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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM PROVED FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham 1998 FOR AR Secretary of State 1998 DEC -3 PH 2: 20 REINSTATEMENT DIVISION OF CORPORATIONS L33664 CLANASSEE FLORIDA DOCUMENT # 1. Corporation Name ELITE OPTICAL, INC. Principal Place of Business Mailing Address 2020 NE 163RD ST. 2020 NE 163RD ST. SUITE 107 SUITE 107 N. MIAMI BEACH FL 33162 N. MIAMI BEACH FL 33162 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 11/28/1989 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For-City & State 65-0163823 City & State Not Applicable Zip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip DΡ AZERRAF, PROSPER 2020 NE 163RD STREET N. MIAMI FL 600002706976-- -12/03/98--01032--016 ****150.00 ****150.00 SCC 12-3-98 z 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name AZERRAF, PROSPER Street Address (P.O. Box Number is Not Acceptable) 2020 NE 163RD ST. Suite, Apt. #, Etc. SUITE 107 N. MIAMI BEACH FL 33162 City Zip Code State corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered agent of the above, TIRE REQUIRED Signature of Registered Agest REGISTERED AGENT MUST SIGN 11. This corporation dwes or has paid the current year (See other side for information on intangible tax.) Intangible Personal Property tax due June 30. No Yes I 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Daytime Phone #

Phones 947-9877 or 947-9892

ACCOUNTING BOOKEEPING BUSINESS ADVISOR TAX RETURNS

PERSONALIZED ATTENTION

VICTOR REINER ASSOCIATES, INC.

1944 N.E. 163rd STREET No. MIAMI BEACH, FLA. 33162

VICTOR REINER

MEMBER FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

11/30/98

to whom ITMAY CONCORN!

ALDER MY CONVENTATION WITH SHAWN 11/30/98, Please he Advised We received the 1998 Annual Report PACKET DE MAY 151 1998 15000 No 1 the PAIN due PACKET ALL MAY 151 1998 15000 No 1 the PAIN due PACKET FILING 55000 CONTEQUENCY WE LESPECTFULY 10 GUEST WAIVER OF PENNLTS AND ENCLOSE OUR CAROL FOR 150 ALONG WITH APPLICATION FOR YELLOSE OUR CAROL FOR 150 ALONG WITH APPLICATION FOR YELLOSEMENT.

WE WILL CONTINUE be ALENT TO NEXT GEARS

MAY 15 FILING deadline receipt of NUTILE OF NOT

THANK YOU

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