## 2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE: <

## **FILED DOCUMENT # M37023** May 18, 2000 8:00 am Secretary of State L. & M. OPTICAL, INC. 05-18-2000 90369 032 \*\*\*150.00 Principal Place of Business Mailing Address 401 SW 27TH AVE. 401 SW 27TH AVE. 3RD FLOOR 3RD FLOOR MIAMI FL 33135-2903 **MIAMI FL 33135** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2779861 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORMOSO-MURIAS, HECTOR ESQ Street Address (P.O. Box Number is Not Acceptable) C/O ZIMBLE FORMOSO-MURIAS PA 1401 BRICKELL AVE., SUITE 730 MIAMI FL 33131 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, DPT ☐ Change Addition TITLE ☐ Delete TITLE BOUDET, LEONOR M NAME NAME STREET ADDRESS 1711 SW 104TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition DVS ☐ Change Delete TITLE GALINDEZ, MARIA G NAME STREET ADDRESS STREET ADDRESS 1701 S.W. 104TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition\_ \_\_\_. Change --TITLE. - - Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or report is a proposed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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ME OF SIGNING OFFICER OR DIRECTOR