2001 UNIFORM BUSINESS REPÓRT (UBR)

DOCUMENT # P0000003700 **Secretary of State** 1. Entity Name 02-19-2001 90034 037 ***150.00 MILLENNIUM EYEWEAR, INC. Mailing Address Principal Place of Business 103 EAST FLAGLER STREET 103 EAST FLAGLER STREET UUU44 🗸 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. 6El Number City & State <u>65-1013533</u> Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Natre OIKNINE, GUY S Street Address (P.O. Box Number is Not Acceptable) 103 EAST FLAGLER STREET MIAMI FL 33131 City 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 Z Signature, typed or printed name of registered agent and title if explicable. (NOTE: Registered Agent signature required when minstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE Addition MLE Datete C,O NAME MALLE MIFTAM DIKNINE STREET ADDRESS STREET ADDRESS MIAM. FL TITT CITY-ST-ZIP CITY-ST-7IP O, D Bel TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME port orknama STREET ADDRESS STREET ADDRESS MIAMIEL 33131 CITY-ST-ZIP CITY-ST-70P Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TIRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7IP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

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FILED Mar 19, 2001 8:00 am Secretary of State

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