2002 UNIFORM BUSINESS REPORT (UBR)

ED OR PRINTED N

Apr 16, 2002 8:00 am = Secretary of State DOCUMENT # P00000005380 1. Entity Name OMNI EYE INSTRUMENT, INC. Principal Place of Business Mailing Address 7220 NW 36 ST 7220 NW 36 ST # 200 # 200 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0987870 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAHAMONDE, EDUARDO JOSE Street Address (P.O. Box Number is Not Acceptable) 7220 NW 36 ST # 200 MIAMI FL 33166 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAHAMONDE, EDUARDO JOSE NAME NAME 7220 NW 36 ST # 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROMERO, ISABEL NAME NAME STREET ADDRESS 7220 NW 36 ST # 200 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS stábej/addyess CITY-ST-7IP 13. I hereby certify that the information supplied goes no Guality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 i true and indicated on this report or supplemental report is of the corporation or the receiver or trustee employees. emplower: v name appears in Block 11 or Block 12 if changed, or on an attachment with add SIGNATURE: