2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am[§] Secretary of State P00000013224 **DOCUMENT #** 1. Entity Name OPTI-INDUSTRIES, INC. 05-19-2002 90065 003 ***158.75 Mailing Address Principal Place of Business 3701 N.W. 66TH AVENUE 3701 N.W. 66TH AVENUE MIAMI FL 33166 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business 7236 NW 72 AVE. AUE. 7236 NW 72 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0979114 FL MIAMI-Not Applicable MIAMI-ドレ Country Zip 33166 \$8.75 Additional Zip Country 5. Certificate of Status Desired USA 33166 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLDEN, RUTH N L Street Address (P.O. Box Number is Not Acceptable) 11800 BERRY DRIVE **COOPER CITY FL 33026-3704** 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 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE HOLDEN, CLETIS T NAME NAME 11800 BERRY DRIVE STREET ADDRESS STREET ADDRESS **COOPER CITY FL 33026-3704** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE HOLDEN, GEORGE A NAME NAME 11800 BERRY DRIVE STREET ADDRESS STREET ADDRESS **COOPER CITY FL 33026-3704** CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition_| . Delete TITLE TITLE HOLDEN, JORGE T NAME NAME 11800 BERRY DRIVE STREET ADDRESS STREET ADDRESS **COOPER CITY FL 33026-3704** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete HOLDEN, RUTH L NAME NAME 11800 BERRY DRIVE STREET ADDRESS STREET ADDRESS **COOPER CITY FL 33026-3704** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE RANSOME, DAVID NAME NAME 2420 BRICKELL AVE. SUITE 104B STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

4/23/02

(305)805-9920 Daytime Phone #

FILED