## FILED May 12, 2003 8:00 am § 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P00000069431 DOCUMENT # 05-12-2003 90211 028 \*\*\*150.00 1. Entity Name CARIBE OPTICAL & PLUS, CORP. Principal Place of Business Mailing Address 26829 SOUTH DIXIE HWY 26829 SOUTH DIXIE HWY NARANJA FL 33032 NARANJA FL 33032 2. Principal Place of Business 3. Mailing Address 26835 SOUTH 26835 SOUTH 1) EXTE HUY Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1024881 Not Applicable NARANTA VARAUTA CORIDA Country \$8.75 Additional 5. Certificate of Status Desired 3303<u>z</u> 050 *3*3032 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent L. HABER HABER, JORGE L Street Address (P.O. Box Number is Not Acceptable) 26829 SO. DIXIE HWY HOMESTEAD FL 33032 26835 SOUTH DEXTE HWY 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 🐱 Delete Change ☐ Addition TITLE TITLE HABER, LOURDES NAME NAME STREET ADDRESS 26829 SO. DIXIE HWY STREET ADDRESS HOMESTEAD FL 33032 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE **VPD** ☐ Change ☐ Addition TITLE HABER, JORGE NAME NAME STREET ADDRESS STREET ADDRESS 15210 SW 162 ST. CITY-ST-ZIP MIAMI FL 33187 CITY-ST-ZIP TITLE ☐ Change Addition TITLE . Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #