

FILED
Oct 01, 2002 8:00 am
Secretary of State

09-12-2002 90086 014 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000099228

1. Entity Name

ARB Management Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 9796 N.W. 51st Terrace
 Suite, Apt. #, etc.

3. Mailing Address
 c/o McCarron, Fox & Eljaiek, P.A.
 Suite, Apt. #, etc.
 815 Ponce De Leon Blvd., 3rd Floor

City & State
 Miami, Florida

City & State
 Coral Gables, Florida

Zip
 33178

Country
 US

Zip
 33134

Country
 US

4. FEI Number

58-2585075

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

7. Name and Address of Current Registered Agent

Name - McCarron, Fox & Eljaiek, P.A.

Street Address (P.O. Box Number is Not Acceptable)

815 Ponce De Leon Blvd., 3rd Floor

City Coral Gables

FL

Zip Code
33134

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 his if applicable.

SAVADO ELJAIEK III, PRESIDENT

7/30/02

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

January 1st - May 1st Fee is \$150.00

After May 1st Fee is \$550.00

Amended UBR is \$81.25

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DIRECTOR
 Burckhardt, Hermann
 9796 N.W. 51st Terrace
 Miami, Florida 33178

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DIRECTOR
 Burckhardt, Alberto
 9796 N.W. 51st Terrace
 Miami, Florida 33178

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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**DO NOT WRITE
 IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address with all other like empowered.

SIGNATURE:

Alberto Burckhardt

07/30/02

786-295-3264

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20348 (12/01)

Attachment 43332

MCCARRON, FOX & ELJAIEK, P.A.

ATTORNEYS AND COUNSELORS AT LAW

September 11, 2002

Via FedEx

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

RESENT 9/24/02
[Signature]

Re: ARB INVESTMENT ENTERPRISES LTD. - Document # A00000001610
ARB MANAGEMENT SERVICES, INC. - Document # P00000099228
FB OPTICLA MFG., INC. - Document # P00000112117

Dear Sir/Madame:

Please be advised that this firm has recently been retained to act as corporate counsel and registered agent for the above referenced entities. Prior to the date of this letter, another firm was acting in such capacity. However, such firm failed to prepare and deliver the annual reports for such entities to my clients who are the principal officers and owners of such entities. Consequently, UBRs for 2002 were never received by the appropriate parties and representatives of the entities, and as such, could not be filed by the May 1, 2002 deadline.

I have enclosed with this letter 3 blank forms of UBRs that have now been prepared and completed for the entities. I have also enclosed checks in the amount of \$141.25, \$150.00 and \$150.00 for the annual filing fees of each respective entity. We cordially and graciously ask that you waive the late penalties for these entities in light of the fact that my clients never received the annual UBRs, and as such, did not have the opportunity to renew the corporations within the specified deadline.

We greatly appreciate your cooperation with this matter. If you have any questions or need any additional information, please do not hesitate to contact us.

Very truly yours,

[Signature]
Santiago Eljaiek III