

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000112843

FILED  
Apr 03, 2002 8:00 AM  
Secretary of State

Entity Name: AUTO OPTICAL OF DADE COUNTY, INC.

## Current Principal Place of Business:

12717 W. SUNRISE BLVD. #238  
SUNRISE, FL 33323

## New Principal Place of Business:

11401 NW 12TH ST  
#156  
MIAMI, FL 33172

## Current Mailing Address:

12717 W. SUNRISE BLVD. #238  
SUNRISE, FL 33323

## New Mailing Address:

11401 NW 12TH ST  
#156  
MIAMI, FL 33172

FEI Number: 65-1071308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDON, PHILIP  
1137 GINGER CIRCLE  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GORDON, PHILIP  
Address: 1137 GINGER CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: S ( ) Delete  
Name: GORDON, DIANE  
Address: 1137 GINGER CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: T ( ) Delete  
Name: GORDON, HY  
Address: 1137 GINGER CIRCLE  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP GORDON

PRES

04/03/2002

Electronic Signature of Signing Officer or Director

Date