

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000112843

FILED
Apr 08, 2003
Secretary of State

Entity Name: AUTO OPTICAL OF DADE COUNTY, INC.

Current Principal Place of Business:

11401 NW 12TH ST
#156
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11401 NW 12TH ST
#156
MIAMI, FL 33172

New Mailing Address:

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

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

P

04/08/2003

Electronic Signature of Signing Officer or Director

Date