2002 UNIFORM BUSINESS REPORT (UBR)

Jun 25, 2002 8:00 am Secretary of State P01000008920 DOCUMENT # 05-22-2002 90152 041 ***150.00 1. Entity Name GISEL'S OPTICAL INC. Mailing Address Principal Place of Business 8150 SW 8TH STREET 8150 SW 8TH STREET SUITE 203 SUITE 203 MIAMI FL 33144 MIAMI FL 33144 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Sulte, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1080767 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JUNCO, GISELA L Street Address (P.O. Box Number is Not Acceptable) 8150 SW 8TH STREET SUITE 203 MIAM! FL 33144 Zip Code City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) ☐ Change ☐ Addition TITI F ☐ Delete TITLE JUNCO, GISELA L NAME CR2E034 8150 SW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33144** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE mie NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information symplified with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report in true and accurate and that my signature shall have the same legal effect as if made under cath; that I my intofficer or director of the corporation or the receiver of this type of the state of the same legal effect as if made under cath; that I my intofficer or director of the corporation or the receiver of this type of the same legal effect as if made under cath; that I my intofficer or director of the corporation or the receiver of this type of the same legal effect as if made under cath; that I my intofficer or director of the corporation or the receiver of the same legal effect as if made under cath; that I my intofficer or director of the corporation or the receiver of the same legal effect as if made under cath; that I my intofficer or director of the corporation or the receiver of the same legal effect as if made under cath; that I my intofficer or director of the corporation or the receiver of the same legal effect as if made under cath; that I my intofficer or director of the corporation or the receiver of the same legal effect as if made under cath; that I my intofficer or director of the corporation or the receiver of the same legal effect as if made under cath; that I my intofficer or director of the corporation or the receiver of the same legal effect as if made under cath; that I my intofficer or director of the corporation or the receiver of the same legal effect as if my intofficer or director of the same legal effect as if my intofficer or director of the same legal effect as if my intofficer or director of the same legal effect as if my intofficer or director or d

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytime Phone #

FILED