

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90069 007 ***150.00

DOCUMENT # P01000028510

1. Entity Name

C. R. EYEWEAR INTERNATIONAL, INC

Principal Place of Business

6860 SW. 19 STREET
 MIAMI, FL., 33155

Mailing Address

6860 SW. 19 STREET
 MIAMI, FL., 33155

2. Principal Place of Business

2433 CENTERGATE DR.

3. Mailing Address

542 SW. 12TH. AVE

Suite, Apt. #, etc.

APT. 104

Suite, Apt. #, etc.

1

City & State

MIRAMAR, FL.

City & State

MIAMI, FL., 33130

Zip

33025

Country

USA

Zip

33130

Country

U.S.A.

4. FEI Number

65-1085766

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ABRAMSON, EDWARD J.
 7270 N.W. 12TH. STREET SUITE 580
 MIAMI, FLORIDA, 33126

7. Name and Address of New Registered Agent

Name ROMERO, CARLOS MAXIMILIANO

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

542 SW. 12TH. AVE. SUITE 1

City

MIAMI

FL

Zip Code

33130

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

CARLOS MAXIMILIANO ROMERO
 PRESIDENT

4/29/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW! FEES IS \$150.00
 APRIL 15, 2002 DEADLINE
 (Late/Overpayment to be paid immediately)

10. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P
 NAME ROMERO, CARLOS MAXIMILIANO
 STREET ADDRESS 6860 SW. 19 STREET
 CITY-ST-ZIP MIAMI, FL., 33155 ☐ Delete

TITLE VP
 NAME ROMERO, CARLOS R.
 STREET ADDRESS 6860 SW. 19 STREET
 CITY-ST-ZIP MIAMI, FL., 33155 ☐ Delete

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
 NAME ROMERO, CARLOS MAXIMILIANO
 STREET ADDRESS 2433 CENTERGATE DRIVE APT. 104
 CITY-ST-ZIP MIRAMAR, FL., 33025

TITLE VP ☒ Change ☐ Addition
 NAME ROMERO, CARLOS R.
 STREET ADDRESS 2433 CENTERGATE DRIVE APT. 104
 CITY-ST-ZIP MIRAMAR, FL., 33025

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS M. ROMERO
 PRESIDENT

4/28/02 (786) 586-2051

Date Daytime Phone #