

2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90195 029 ***150.00

DOCUMENT # P01000033688					
1. Entity Name NK Optical Lab, INC.					
Principal Place of Business 13876 SW 56 ST. SUITE 167 MIAMI, FL 33175			Mailing Address 13876 SW 56 ST. SUITE 167 MIAMI, FL 33175		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0777488	
DADE		DADE		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent ZAPATA, CARLOS 15127 SW 63 TER MIAMI, FL 33193			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			FL		
Zip Code			Zip Code		
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 _____ (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. ☐ FILE NOW WITH FEES \$150.00 AND MAY 17, 2003 Fee will be \$550.00 with check payable to Department of State					
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD ☐ Delete			TITLE ☐ Change ☐ Addition		
NAME ZAPATA, CARLOS			NAME		
STREET ADDRESS 15127 SW 63 TER			STREET ADDRESS		
CITY - ST - ZIP MIAMI, FL 33193			CITY - ST - ZIP		
TITLE VD ☐ Delete			TITLE ☐ Change ☐ Addition		
NAME ZAPATA, MARIA D			NAME		
STREET ADDRESS 15127 SW 63 TER			STREET ADDRESS		
CITY - ST - ZIP MIAMI, FL 33193			CITY - ST - ZIP		
TITLE ☐ Delete			TITLE ☐ Change ☐ Addition		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE ☐ Delete			TITLE ☐ Change ☐ Addition		
NAME			NAME		
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TITLE ☐ Delete			TITLE ☐ Change ☐ Addition		
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TITLE ☐ Delete			TITLE ☐ Change ☐ Addition		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			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 Carlos Zapata			305.380.8221		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (11/00)