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FILED Jun 03, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Secretary of State P01000077855 DOCUMENT # 05-12-2002 90560 048 ***150 00 1. Entity Name JVK OPTICAL CORP. Mailing Address Principal Place of Business 2441 NW 93 AVE STE 106 2441 NW 93 AVE STE 106 MIAMI FL 33172 MEAMS FL 33172 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Country Country Zip П Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORDON, KENNETH Street Address (P.O. Box Number is Not Acceptable) 2441 NW 93 AVE STE 106 MIAMI FL 33172 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. 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 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. 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 ☐ Addition ☐ Change TIT) F Delete TITLE NAME ZERLO, JAVIER NAME STREET ADDRESS 2441 NW 93 AVE STE 106 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-719 [Change Addition ☐ Delete TITLE TITLE NAME MONTANEZ, VELMA NAME STREET ADDRESS 2441 NW 93 AVE STE 106 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP GORDON, KENNETH Addition ☐ Change TITLE ☐ Celete TITLE 2441 NW 93 AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition ☐ Delete RITLE TITLE NAME MAME 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 Change ☐ Addition TITLE Delete TITLE 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.