

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

2

DOCUMENT # P02000042094

1. Entity Name
GOLD VISION DESIGN EYEWEAR, INC.



55011052

Principal Place of Business
8782 NW 141 TERRACE
MIAMI FL 33018

Mailing Address
8782 NW 141 TERRACE
MIAMI FL 33018



☐ CHECK HERE IF MAKING CHANGES

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

01-0686466

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SLOTIN, DAVID A
7801 SW 8 CT, STE 110
PLANTATION FL 33324

Name
Craig R. Dearth, Esquire
Street Address (P.O. Box Number is Not Acceptable)
9130 S. Dadeland Blvd., Suite 1609
Miami
City
FL Zip Code
33156

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when transferring)

1/24/03

FL

Zip Code
33156

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$350.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DP
POLANCO, ALEXANDER
8782 NW 141 TERRACE
MIAMI FL 33018 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DVT
SLOTIN, FARRA
8782 NW 141 TERRACE
MIAMI FL 33018 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DS
ALCANTUZ, JULIANA
8782 NW 141 TERRACE
MIAMI FL 33018 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
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☐ Change ☐ Addition

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☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alexander Polanco, PO 1/24/03

SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

Date

Signature Form 2

CR2E034 (10/02)

Attachment
Law Offices
CRAIG R. DEARR, P.A.

Two Datan Center -- Suite 1609
9130 South Dadeland Boulevard
Miami, Florida 33156-7851

Telephone (305) 670-1237
Facsimile (305) 670-1238
E-mail Dearrlaw@bellsouth.net

February 19, 2003

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302

Re: Gold Vision Design Eyewear, Inc.
Reference Number: P02000042094
Our File Number: 5820.1

58011052

Dear Sir/Madam:

In response to your letter of February 7, 2003 regarding the above named corporation, please note that the Employer Identification Number is 01-0686466. We have enclosed a copy of your letter for your reference and filled in the EIN in box 4 as you requested. Please file the 2003 Annual Report. If you have any questions or require any additional information, please contact us upon receipt of this letter.

Very truly yours,

CRAIG R. DEARR, P.A.



CRAIG R. DEARR
For the firm

CRD/sw

Enclosures as stated.

c. Gold Vision Design Eyewear, Inc.