

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000059399

FILED
Apr 16, 2003
Secretary of State

Entity Name: 3B OPTIC INSTRUMENTS CO.

Current Principal Place of Business:

1100 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1100 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 41-2045341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCA, CONSTANZA D
1100 BAY DRIVE
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHELLHAS, ROBERTO GERMAN
Address: VILLA 344
City-St-Zip: ROSARIO ARGENTINA,

Title: V () Delete
Name: SCHELLHAS, ERIC GERMAN
Address: VILLA 344
City-St-Zip: ROSARIO ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC SCHELLHAS

V

04/16/2003

Electronic Signature of Signing Officer or Director

Date