

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 12, 2002 8:00 am**  
**Secretary of State**

05-12-2002 90655 004 \*\*\*150.00

**DOCUMENT # P93000007771**

1. Entity Name

**MIAMI OPTI-MART, INC.**

Principal Place of Business

**2 NE 40TH ST  
 SUITE 201  
 MIAMI FL 33137  
 US**

Mailing Address

**2 NE 40 STREET  
 SUITE 201  
 MIAMI FL 33137  
 US**

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

**65-0395400**

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

7. Name and Address of New Registered Agent

**KIRK D. DELEON, ES  
 2 NE 40TH ST  
 2ND FLOOR  
 MIAMI FL 33137**

Name

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

**2128 WEST FLAGLER ST**

City

**MIAMI**

**FL**

Zip Code

**33135**

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

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!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make 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 **PSD**  
 NAME **OVADIA, SOLOMON**  
 STREET ADDRESS **2 NE 40 ST 3FL**  
 CITY-ST-ZIP **MIAMI FL**

☐ Delete

TITLE **PSD**  
 NAME **OVADIA, SOLOMON**  
 STREET ADDRESS **2128 WEST FLAGLER ST**  
 CITY-ST-ZIP **MIAMI, FL 33135**

☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
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 CITY-ST-ZIP

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☐ Change ☐ Addition

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 CITY-ST-ZIP

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Change ☐ Addition

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 the empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
**S. OVADIA, PRES**

**4/24/02** **305 642-6911**  
 Date Daytime Phone #

CR2E034 (9/01)