2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 29, 2000 8:00 am DOCUMENT # P93000023231 1. Entity Name **Secretary of State** OCCHIALI, INC. 02-29-2000 90174 039 ***150.00 Principal Place of Business Mailing Address 3042 NW 82 AVE 3042 NW 82 AVE MIAMI FL 33122 MIAMI FL 33122 HS US 2. Principal Place of Business 3. Mailing Address 6940 NW 12th. ST 6940 NW 12th. DO NOT WRITE IN THIS SPACE Suite, Apt.#..etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0403290 FL. MIAMI. Not Applicable IMAIM Zip Country **\$8.75** Additional Zip Country 5. Certificate of Status Desired Fee Required 33126 U.S.A. 33126 U.S.A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FARACHE, FORTUNATO Street Address (P.O. Box Number is Not Acceptable) 3042 NW 82 AVE MIAMI FL 33122 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PS ☐ Addition □ Delete TITLE TITLE FARACHE, FORTUNATO 6940 NW 12th Street FARACHE, FORTUNATO NAME NAME STREET ADDRESS STREET ADDRESS 3042 NW 82 AVE CITY-ST-ZIP Miami, Fl. 33126 CITY-ST-ZIP MIAMI FL 33122 **K** Change ☐ Addition ☐ Delete TITLE TITLE FARACHE, ISAAC NAME FARACHE, ISAAC NAME 15 X X STREET ADDRESS STREET ADDRESS 3042 NW 82 AVE Av. Principal La Yaguara, Edf.Centro CITY-ST-ZIP CITY-ST-ZIP Industrial, Caracas, Venezuela 🐣 MIAMI FL 33122 ☐ Addition Change Delete TITLE TITLE 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 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLÈ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information empiried with this filling 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 tustee ampowered 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 a trafferers, with all other like empowered. SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone