P95000002129

| (Red | questor's Name) | |
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SECREDARY OF STATE
ALLAHASSEE FLORICA

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COVER LETTER

TO: Amendment Section **Division of Corporations**

Optic Tech International Corporation

(Name of Corporation)

DOCUMENT NUMBER: P95000002129

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas R Spencer

Thomas R Spencer PA (Name of Firm/Company)

2655 LeJeune Road Suite 532

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Spencer

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address:

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

FILED

14 AUG 25 PM 3:
SECRETARY OF ST

| Pursuant to the provisions of sections $607.0502(2)$, $617.0502(2)$, 607.1509 , or 617.1509 , 37.1509 |
|---|
| Florida Statutes, the undersigned, Thomas R Spencer, Jr. |
| (Name of Registered Agent) |
| hereby resigns as Registered Agent for Optic Tech International Corporation |
| (Name of Corporation) |
| P9500002129 |
| (Document Number, if known) |
| A copy of this resignation was mailed to the above listed corporation at its last known address |
| The agency is terminated and the office discontinued on the 31st day after the date on which |
| this statement is filed. (Signature of Resigning Agent) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) |

Fee for filing this document:

\$87.50 - Active Corporation
\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

(Capacity)

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



Detail by Entity Name

Florida Profit Corporation

OPTIC TECH INTERNATIONAL CORPORATION

Filing Information

Document Number

P95000002129

FEI/EIN Number

650557565

Date Filed

01/06/1995

State

FL

Status

INACTIVE

Last Event

ADMIN DISSOLUTION FOR ANNUAL REPORT

Event Date Filed

09/19/2003

Event Effective Date

NONE

Principal Address

2601 N.W. 105TH AVE. MIAMI, FL 33172

Mailing Address

2601 N.W. 105TH AVE. MAMI, FL 33172

Registered Agent Name & Address

SPENCER, THOMAS RJR 801 BRICKELL AVE. SUITE 1901 MIAMI, FL 33131

Officer/Director Detail

Name & Address

Title D

WU, SAMSON 2601 N.W. 105TH AVE. MIAMI, FL 33172

Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2000 | 08/10/2000 |
| 2001 | 04/30/2001 |
| 2002 | 06/18/2002 |

Document Images