

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 JUN 27 AM 5:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000076702 (6)

1. Corporation Name  
OPTIMAL CONSULTANTS, INC.

Principal Place of Business

6850 NW 20 AVE  
FT LAUDERDALE FL 33309

Mailing Address

6850 NW 20 AVE  
FT LAUDERDALE FL 33309-1513

3. Date Incorporated or Qualified  
10/06/1995

3a. Date of Last Report  
05/01/1996

4. FEI Number  
65-0615942

Applied For  
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 2020 W McNab Rd.

Suite, Apt. #, etc.

22 Suite 108

City & State

23 Ft. Lauderdale FL

Zip

24 33309

Country

25 USA

2a. Mailing Address

26 2020 W McNab Rd.

Suite, Apt. #, etc.

27 Suite 108

City & State

28 Ft. Lauderdale FL

Zip

29 33309

Country

30 USA

9. Name and Address of Current Registered Agent

ARY, MARK  
6850 NW 20 AVE  
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name Jose B. Dantas Jr.  
82 Street Address (P.O. Box Number is Not Acceptable)  
2020 W. McNab Rd. Suite 108  
83  
84 City Ft. Lauderdale FL 85 Zip Code 33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Jose B. Dantas Jr. 06/24/97  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE  
NAME ARY, MARK  
STREET ADDRESS 3946 JASMINE LANE  
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE VD ☒ DELETE  
NAME BONTEMPO, SERGIO  
STREET ADDRESS 3385 PINEWALK DRIVE N  
CITY-ST-ZIP MARGATE FL 33063

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition  
1.2 NAME Reginaldo Teodoro  
1.3 STREET ADDRESS 2020 W. McNab Road Suite 108  
1.4 CITY-ST-ZIP Ft. Lauderdale FL 33309

2.1 TITLE Vice-President ☐ Change ☒ Addition  
2.2 NAME Luiz Amaral  
2.3 STREET ADDRESS 2020 W. McNab Rd Suite 108  
2.4 CITY-ST-ZIP Ft. Lauderdale FL 33309

3.1 TITLE Secretary ☐ Change ☒ Addition  
3.2 NAME Jose Dantas  
3.3 STREET ADDRESS 2020 W. McNab Rd Suite 108  
3.4 CITY-ST-ZIP Ft. Lauderdale FL 33309

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME 700002229487-3  
4.3 STREET ADDRESS -07/02/97-01097-009  
4.4 CITY-ST-ZIP \*\*\*\*173.75 \*\*\*\*173.75

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE 07/19/97 (954) 972-6544

CR2E034 (9/96)