

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000081438

1. Entity Name

BSA OPTICS, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90210 016 ***150.00

Principal Place of Business

3911 SW 47TH AVE
SUITE 914
DAVIE FL 33314
US

Mailing Address

3911 SW 47TH AVE
SUITE 914
DAVIE FL 33314-2818
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0706903

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LICKSTEIN, FRED K
C/O FOWLER, WHITE, BURNETT
100 SOUTHEAST 2ND ST. SEVENTEENTH FL
MIAMI FL 33131

Name

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

City

FL

Zip Code

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, 2000 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 P ☐ Delete
NAME SALVA, JUAN CARLOS CA
STREET ADDRESS 3911 SW 47TH AVE., STE 914
CITY-ST-ZIP DAVIE FL 33314

TITLE P/D ☒ Change ☐ Addition
NAME CASAS, JUAN CARLOS
STREET ADDRESS 3911 SW 47TH AVE STE 914
CITY-ST-ZIP FORT LAUDERDALE FL 33314

TITLE VP ☐ Delete
NAME SALVA, ANTONIO CASAS
STREET ADDRESS 0883 SANT BOI LLOBREGAT
CITY-ST-ZIP BARCELONA SP

TITLE V/D ☒ Change ☐ Addition
NAME CASAS, ANTONIO
STREET ADDRESS 3911 SW 47TH AVE STE 914
CITY-ST-ZIP FORT LAUDERDALE FL 33314

TITLE VP ☐ Delete
NAME SALVA, FRANCISCO CASA
STREET ADDRESS 0883 SANT BOI LLOBREGAT
CITY-ST-ZIP BARCELONA SP

TITLE V/D ☒ Change ☐ Addition
NAME CASAS, FRANCISCO
STREET ADDRESS 3911 SW 47TH AVE STE 914
CITY-ST-ZIP FORT LAUDERDALE FL 33314

TITLE ST ☒ Delete
NAME LAROSA, DON J
STREET ADDRESS 3911 SW 47TH AVE., STE 914
CITY-ST-ZIP DAVIE FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Change ☒ Addition
NAME WILKEN, ROLF
STREET ADDRESS 3911 SW 47TH AVE STE 914
CITY-ST-ZIP FORT LAUDERDALE FL 33314

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 like empowered.

SIGNATURE:

Rolf Wilken ROLF WILKEN

4/26/00

Date

954-581-5822

Daytime Phone #