

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000081438

FILED  
Feb 17, 2003  
Secretary of State

Entity Name: BSA OPTICS, INC.

## Current Principal Place of Business:

3911 SW 47TH AVE  
SUITE 914  
DAVIE, FL 33314 US

## New Principal Place of Business:

## Current Mailing Address:

3911 SW 47TH AVE  
SUITE 914  
DAVIE, FL 33314 US

## New Mailing Address:

FEI Number: 65-0706903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CASAS, JUAN CARLOS  
Address: 3911 SW 47TH AVE., STE 914  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: S ( ) Delete  
Name: WILKEN, ROLF P  
Address: 3911 SW 47TH AVE STE 914  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change ( ) Addition  
Name: CASAS, JUAN CARLOS  
Address: 3911 SW 47TH AVE., STE 914  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: MURRAY, JOSEPH F  
Address: 3911 SW 47TH AVE STE 914  
City-St-Zip: FORT LAUDERDALE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLF WILKEN

S

02/17/2003

Electronic Signature of Signing Officer or Director

Date