

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90173 003 ***158.75

DOCUMENT # P97000045178

1. Entity Name

ITALIANA OPTICAL CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10720 NW 66TH STREET

Suite, Apt. #, etc.

APT. 110

City & State

MIAMI, FLORIDA

Zip

33178

Country

US

3. Mailing Address

7098 BONITA DRIVE

Suite, Apt. #, etc.

City & State

MIAMI BEACH, FLORIDA

Zip

33141

Country

US

4. FEI Number

65-0760919

Applied For

Not Applicable

5. Certificate of Status Desired **XX**

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

ALBANESI, MABEL

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

10720 NW 66TH STREET

APT. # 110

City

MIAMI,

FL

Zip Code

33178

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)

07-24-02

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PTD
ALBANESI, MABEL
10720 NW 66TH STREET, # 110
MIAMI, FLORIDA 33178**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
MARTINEZ, ADRIANO. R.
10720 NW 66TH STREET, # 110
MIAMI, FLORIDA 33178**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with authority to be empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(PRESIDENT)

07-24-02

Date

(305) 477-2124

Daytime Phone #

Attachment

P17000045178 / 675398

ITALIANA OPTICAL CORP.
10720 NW 66TH STREET, APT. # 110
MIAMI, FLORIDA 33178
(305) 477-2124

July 24, 2002

Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

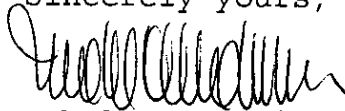
Re: UBR Report 2002

Dear Gentleman:

Please be advised that I did not received the uniform business report for the year 2002. We were not aware of these fees until a provider advised us that we were not in compliance with the State. Please find enclosed a check for the amount of \$ 158.75 Dollars to cover the State fees for the year 2002. We are also requesting to please waive all penalties fees assessed to our account.

Thank you for your cooperation. Please do not hesitate to contact us at the above styled address if any further information is need.

Sincerely yours,



Mabel Albanesi
President