2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 01, 2000 8:00 am Secretary of State DOCUMENT # **P97000059379** OPTIWATCH, INC. 03-01-2000 90100 033 ***150.00 Mailing Address Principal Place of Business 3042 N.W. 82ND AV 3042 N.W. 82ND AV HEMISPHERE CENTRE HEMISPHERE CENTRE 618900 MIAMI FL 33122 MIAMI FL 33122 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. -- - Suite-Apt-#-etc.-Applied For 4. FEI Number City & State City & State 65-0767449 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOLORZANO, HERMAN Street Address (P.O. Box Number is Not Acceptable) 3042 N.W. 82ND AV HEMISPHERE CENTRE **MIAMI FL 33122** Zip Code 8. The above named entity submits this statement for the purpose of charging its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) -: FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition Delete TITLE TITLE SOLORZANO, HERMAN NAME NAME STREET ADDRESS 17447 S.W. 20TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 Change ☐ Addition ☐ Delete TITLE TITLE FARACHE, FORTUNATO NAME STREET ADDRESS 6407 ANTIGUA DORAL ISLES 109 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 ☐ Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or fruiting ampowered 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 infire section. SIGNATURE: Daytime Phone

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date