

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000106174

1. Corporation Name
CENTER OPTICAL H.K., INC.

Principal Place of Business

2 NE 40 ST
STE 201
MIAMI FL 33137
US

Mailing Address

2 NE 40 ST
STE 201
MIAMI FL 33137
US

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

VALDES, JORGE
9485 S.W. 72ND ST., STE. A-240
MIAMI FL 33173

81 Name

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

83

84 City

6000002777036--5
-02/16/99--01062--001
****115.00

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

Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when not stamped)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	DELETE
NAME	VALDES, JORGE	
STREET ADDRESS	9485 S.W. 72ND ST., STE. A-240	
CITY-ST-ZIP	MIAMI FL 33173	
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

11 TITLE	DIRECTOR	Change	Addition
12 NAME	JORGE VALDES		
13 STREET ADDRESS	2 NE 40 Street - 5 Flax		
14 CITY-ST-ZIP	MIAMI, FL 33137		
21 TITLE	DIRECTOR	Change	Addition
22 NAME	SOLOMON OVADIA		
23 STREET ADDRESS	2 NE 40 Street - 5 Flax		
24 CITY-ST-ZIP	MIAMI, FL 33137		
31 TITLE	PRESIDENT	Change	Addition
32 NAME	SOLOMON OVADIA		
33 STREET ADDRESS	2 NE 40 Street - 5 Flax		
34 CITY-ST-ZIP	MIAMI, FL 33137		
41 TITLE	VP / SECRETARY	Change	Addition
42 NAME	JORGE VALDES		
43 STREET ADDRESS	2 NE 40 Street - 5 Flax		
44 CITY-ST-ZIP	MIAMI, FL 33137		
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

14. 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 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SOLOMON OVADIA

1/7/99

(805) 573-3380

APPROVED
AND
FILED

99 FEB 15 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1997

4. FEI Number

65-0802118

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 owes the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)