

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90284 004 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000051970

1. Corporation Name
OPTEX CORPORATION

Principal Place of Business: P.O. BOX 16-1575 MIAMI, FL 33116-1575
Mailing Address: P.O. BOX 16-1575 MIAMI, FL 33116-1575

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/10/1998

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-questions for Suite, City, State, Zip, and Country.

4. FEI Number (65-0843603) and 5. Certificate of Status Desired (\$8.75 Additional Fee Required) and 6. Election Campaign Financing (\$5.00 May Be Added to Fees) and 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent
OMAR HURTADO
360 NW 114 AVENUE - UNIT 102
MIAMI, FL 33172

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-ST-ZIP. Includes entries for Secretary (Omar Hurtado) and President (Manuel F. Perez).

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-ST-ZIP and checkboxes for Change and Addition.

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 of 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: Manuel F. Perez SECRETARY April 10, 1999 (305) 228-0215
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)