

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000051970

FILED
Apr 23, 2003
Secretary of State

Entity Name: OPTEX CORPORATION

Current Principal Place of Business:

11337 W. FLAGLER ST.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11337 W. FLAGLER ST.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0843603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, OMAR
15783 SW 85TH LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HURTADO, OMAR
11337 WEST FLAGLER ST
MIAMI, FL 33174 US

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

04/23/2003

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HURTADO, OMAR
Address: 15783 SW 85TH LANE
City-St-Zip: MIAMI, FL 33193

Title: PD () Delete
Name: PEREZ, MANUEL F
Address: 33 NE 87TH ST
City-St-Zip: MIAMI, FL 331383040

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HURTADO, OMAR
Address: 11337 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: VPD (X) Change () Addition
Name: PEREZ, MANUEL F
Address: 33 NE 87TH ST
City-St-Zip: MIAMI, FL 331383040

Title: PD () Change (X) Addition
Name: LANDESTOY, RAFAEL C
Address: 1431 SW 124 CT. UNIT-D
City-St-Zip: MIAMI, FL 33184

Title: VPD () Change (X) Addition
Name: PEREZ, MANUEL F
Address: 33 NE 87 ST.
City-St-Zip: MIAMI, FL 33138

Title: PD () Change (X) Addition
Name: LANDESTOY, RAFAEL C
Address: 1431 SW 124 CT UNIT-D
City-St-Zip: MIAMI, FL 33184

Title: SD () Change (X) Addition
Name: HURTADO, OMAR
Address: 11337 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33174

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: PEREZ, MANUEL F

Electronic Signature of Signing Officer or Director

VPD

04/23/2003

Date