## 2000 UNIFORM BUSINESS REPORT (UBR)

## Apr 05, 2000 8:00 am Secretary of State DOCUMENT # **P98000073331** OPTICA "EL ENCANTO", CORP. 04-05-2000 90084 036 \*\*\*158.75 Principal Place of Business Mailing Address 1558 WEST 68 STREET 1558 WEST 68 STREET HIALEAH FL 33014-3810 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0858112 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANCHEZ, PERLAGIA Street Address (P.O. Box Number is Not Acceptable) 1558 WEST 68 STREET HIALEAH FL 33014 Zip Code City FL Submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named a SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITI F SANCHEZ, PERLAGIA NAME NAME STREET ADDRESS STREET ADDRESS 25 EAST 41 STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME ARES, MABEL STREET ADDRESS STREET ADDRESS 25 EAST 41 STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Change\_ ☐ Addition\_ Delete TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 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 oath; that I am an officer or director of the corporation or the receiver of these empowered 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 all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/00 (201) -4/6-0212