## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P98000073331 OPTICA "EL ENCANTO", CORP. 01-26-2001 90097 007 \*\*\*158.75 Principal Place of Business Mailing Address 1558 WEST 68 STREET 1558 WEST 68 STREET HIALEAH FL 33014 HIALEAH FL 33014 UU008494 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0858112 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, PERLAGIA Street Address (P.O. Box Number is Not Acceptable) 1558 WEST 68 STREET HIALEAH FL 33014 Zip Code 8. The above named entity mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 01/13/2001 MASEL Ares- Director (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition NAME SANCHEZ, PERLAGIA NAME STREET ADDRESS 25 EAST 41 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 TITLE ☐ Delete ☐ Change ☐ Addition NAME ARES. MABEL NAME STREET ADDRESS 25 EAST 41 STREET STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 or trustee 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 an address, with all other like empowered.

01/13/2001 (DOV)-Wb-0292 SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR