2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT#** Jun 06, 2000 8:00 am **Secretary of State** OPTI STYLE, INC. 06-06-2000 90478 023 ***150.00 Mailing Address Principal Place of Business 27563 S. Dixie Hwy 27563 5. Dixie Hwy. MIALLI, FLA, 33032 MiAMI, FLA, 33032 00058016 2. Principal Place of Business 3. Mailing Address 160 BONAVENTURE BLVD. 27563 S. Dixie Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 65 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent J. DAVID PENA Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AV. Suite 1100 MIAMI, FLA, 33131 City Zip Code 8. The above named entity submits tilis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed of util 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Delete TITLE MLESIDENT. FADIO A. MORA NAME 160 BONAVENNEE BLUD AP 208 STREET ADDRESS STREET ADDRESS WESTON, FLA, 33326 CITY-ST-ZIP C!TY-ST-ZIP MARIA DEL PILAR SIMÉNEZ. TITLE Change ☐ Addition TITLE VICE- PRESIDENT 18901 S. DIXIE HWY NAME NAME STREET ADDRESS STREET ADDRESS Mismi, FLA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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/empdice execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered. SIGNATURE: SIGNATURE AND TYPER OF