FOR PROFIT CORPORATION

May 01, 2002 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # P99000071165 05-01-2002 91566 033 ***150.00 TRU-SIGHT OPTICAL INC. 643917 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 5974 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65 - 09 4/450 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3076 5 roward Fee Required 7. Name and Address of Current Registered Agent 14660 DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Coral Kidge Zig Code 3 30 7 6 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS BECERRA, DIEGO 5976 Coral Ridge Dr. Coral Springs, FL 33076 TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 empowered execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empo

CITY-ST-ZIP

SIGNATURE: >

13. I hereby certify that the information supplied with this filing

Diego A. Becerry President

FILED