

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 20, 2002 8:00 am**  
**Secretary of State**

05-20-2002 90052 047 \*\*\*150.00

**DOCUMENT # S00509**

1. Entity Name

**RADIANT HOLOGRAMS CORP.**

Principal Place of Business

**C/O GRAU & CO 111 NE 1ST ST  
 5TH FLOOR  
 MIAMI FL 33132  
 US**

Mailing Address

**C/O GRAU & CO 111 NE 1ST ST  
 5TH FLOOR  
 MIAMI FL 33132  
 US**

2. Principal Place of Business

**c/o GRAU & CO., P.A.**

3. Mailing Address

**C/O GRAU & CO., P.A.**

Suite, Apt. #, etc.

**1110 BRICKELL AVENUE, PH II**

Suite, Apt. #, etc.

**1110 BRICKELL AVENUE, PH II**

City & State

**MIAMI, FLORIDA**

City & State

**MIAMI, FLORIDA**

Zip

**33131-3132**

Country

**USA**

Zip

**33131-3132**

Country

**USA**

4. FEI Number

**65-0241346**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**PUENTE, OSVALDO**

**C/O GRAU & CO P.A.**

**111 NE 1ST ST, 5TH FLOOR**

**MIAMI FL 33132**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

**C/O GRAU & CO., P.A.**

**1110 BRICKELL AVENUE, PH II**

City

**MIAMI,**

**FL**

Zip Code

**33131-3132**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>PUENTE, OSVALDO</b>	
STREET ADDRESS	<b>111 NE 1ST STREET, 5TH FLOOR</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<b>1110 BRICKELL AVENUE, PH. II</b>	
CITY-ST-ZIP	<b>MIAMI FL 33131-3132</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/29/02 (30) 373-0123**