2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$50225 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name ONIX OPTICAL CENTERS, INC. 04-04-2000 90038 030 ***150.00 Principal Place of Business Mailing Address 1550 W 84TH ST P. O. BOX 4064 HIALEAH FL 33014-0064 STE. 15 HIALEAH FL 33014 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0265437 Not Applicable Country 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 LUCELINE, MAYORGA Street-Address (P.O.-Box Number-is Not-Acceptable) 16621 NW 73 AVE MIAMI FL 33014 Zip Code FL 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 Fiorida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. ☐ Change Addition TITLE ☐ Delete NAME LUCELINA, MAYORGA STREET ADDRESS STREET ADDRESS 16621 NW 73 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME MAYORGA, LUIS H STREET ADDRESS STREET ADDRESS 16621 NW 73 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33014** Addition ☐ Change TITLE TITLE NAME MAYORGA, RAFAEL STREET ADDRESS STREET ADDRESS 1550 WEST 84 ST STE 15 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Change ☐ Addition TITLE TITLE NAME ALFREDO, DURAN NAME STREET ADDRESS STREET ADDRESS 1550 WEST 84 ST STE 15 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE 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 empowered to execute this report or 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.

LUIS H. MAYOR 6 A 4-1-2000

MENEGOFFICER OR DIRECTOR

Date

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF