## 2003 FOR PROFIT CORPORATION

## **FILED** May 01, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State S50225 DOCUMENT # 1. Entity Name 05-01-2003 90208 006 \*\*\*150.00 ONIX OPTICAL CENTERS, INC. Principal Place of Business Mailing Address 1550 W 84TH ST P. O. BOX 4064 HIALEAH FL 33014-0064 STF 15 HIALEAH FL 33014 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK, HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0265437 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUCELINA MAYORGA Street Address (P.O. Box Number is Not Acceptable) 16621 NW 73 AVE **MIAMI FL 33014** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE Channe NAME LUCELINA, MAYORGA NAME 16621 NW 73 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33014 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change MAYORGA, LUIS H NAME NAME STREET ADDRESS 16621 NW 73 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 ☐ Addition TITLE ☐ Delete 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition Change TITLE TITLE

12. 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 10 or Block 11 if with an address, with all other like empowered. changed, or on an attachmes

CITY-ST-7IP

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-7IP

> PUREUREULELINA MAYORGA SIGNATURE AND TYPED OR PRINTED