

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V14285 (3)

1. Corporation Name

OMEGA OPTICAL SUPPLY INC.



Principal Place of Business

Mailing Address

6920 NW 46TH ST
SUITE 220
MIAMI FL 33166
US

7220 NORTHWEST 36TH STREET
SUITE 220
MIAMI FL 33166

2. Principal Place of Business

21 6920 NW 46th ST

22 Suite, Apt. #, etc.

23 MIAMI FLORIDA

24 Zip 33166

25 Country DADE

2a Mailing Address

26 6920 NW 46th ST

27 Suite, Apt. #, etc.

28 MIAMI, FLORIDA

29 Zip 33166

30 Country DADE

3. Date Incorporated or Qualified

02/14/1992

3a. Date of Last Report

06/26/1995

4. FEI Number

65-0333314

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SUAREZ, VICTOR OMAR
7220 NORTHWEST 36TH STREET
SUITE 220
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name THE SAME
82 Street Address (P.O. Box Number is Not Acceptable)
6920 NW 46th ST
83
84 City MIAMI FL 85 Zip Code 33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed on each registered agent's block (Block 12 or 13)

Signature typed or printed on each registered agent's block (Block 12 or 13)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	SUAREZ, VICTOR OMAR	7220 N.W. 36TH ST. S-220	MIAMI FL	☐
D	PUCKETT, HILDA	54 CARLYSLE COURT	OIL BRIDGE NJ	☐
D	SUAREZ, MARIA	7220 N.W. 36TH ST. S-220	MIAMI FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP	15. CHANGE	16. ADDITION
		6920 NW 46th ST	MIAMI, FL 33166	☒	☐
		THE SAME		☐	☐
		6920 NW 46th ST	MIAMI, FL 33166	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (if change) or on an attachment with an address.

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

591/4020

CR2E034 (12/95)