

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V22756 (3)

1. Corporation Name

F.M.B. OPTICAL, INC.

Principal Place of Business

11615 N. Kendall Drive
Miami, Florida 33176
USA

Mailing Address

1647 S.W. 27 Avenue
Miami, Florida 33145

3. Date Incorporated or Qualified

8/23/1992

3a. Date of Last Report

4. FEI Number

65-0324335

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. 199.032
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

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2a. Mailing Address

26

2655 LeJeune Road

27

Suite, Apt. #, etc.

28

807

29

City & State

30

Coral Gables, Fl.

31

Zip

32

Country

33

33134

34

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KATES, LESTER G.
1647 S.W. 27 Avenue
Miami, Florida 33145

81 Name

82

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

2655 LeJeune Road, Suite 807

83

84

City
Coral Gables

FL

85

Zip Code
33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Lester G. Kates
LESTER G. KATES, ESQ.

7-16-96

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

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DUENAS, FABIAN
11615 N. Kendall Drive
Miami, Florida

☐ DELETE

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

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26. NAME

27. STREET ADDRESS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

☐ Change

☐ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

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