

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000015455

FILED
Jan 06, 2003
Secretary of State

Entity Name: OMNII PRODUCTS OF PALM BEACH, INC.

Current Principal Place of Business:

1500 N. FLORIDA MANGO
SUITE 1
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1500 N. FLORIDA MANGO
SUITE 1
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0783426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, CHARLES E
Address: 1500 N. FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PD () Delete
Name: THOMAS, KEVIN
Address: 1500 N. FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: WISEMAN, CURTIS E
Address: 1500 NORTH FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: KERR, HOWARD
Address: 1500 NORTH FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: JACKSON, JENNIFER
Address: 1500 NORTH FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WISEMAN, CURTIS E
Address: 1500 NORTH FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: JACKSON, JENNIFER
Address: 1500 NORTH FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Change (X) Addition
Name: CROSBY, LEILANI
Address: 1500 NORTH FLORIDA MANGO, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CURTIS WISEMAN

SD

01/06/2003

Electronic Signature of Signing Officer or Director

Date