

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90040 028 ***158.75

DOCUMENT # 353998

1. Entity Name

OMNIVEST RESEARCH CORPORATION

Principal Place of Business

**201 CENTER RD.
 SUITE TWO
 VENICE FL 34292-3528**

Mailing Address

**201 CENTER RD.
 SUITE TWO
 VENICE FL 34292-3528**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1280601**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CALWELL, ROLAND G JR.

**250 TAMPA AVE., W. 201 CENTER ROAD, SUITE TWO
 VENICE FL 34285 34292-3528**

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

01/17/01

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **CALDWELL, ROLAND G.**
 STREET ADDRESS **4910 LEMON BAY DR**
 CITY-ST-ZIP **VENICE FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **MEYERHOFF, JACK**
 STREET ADDRESS **20 INLETS BLVD**
 CITY-ST-ZIP **NOKOMIS FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PSTD** ☐ Delete
 NAME **CALDWELL, ROLAND G., JR.**
 STREET ADDRESS **3320 HARDEE DR**
 CITY-ST-ZIP **VENICE FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☒ Delete
 NAME **ADAMS, WILLIAM**
 STREET ADDRESS **7339 HAWKINS ROAD**
 CITY-ST-ZIP **SARASOTA FL 34241**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 as 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roland G. Caldwell, Jr., Pres.

Date

01/17/01

Daytime Phone #

941-493-3600

CR2E034 (10/00)

Omnivest Research Corporation
Investment Counsel

804573

Doc # 353998

BOARD OF DIRECTORS:
Roland G. Caldwell
Jack Meyerhoff
R. G. Caldwell, Jr.

201 Center Road, Suite Two
Venice, FL 34292

TELEPHONE:
(941) 493-3600
(800) 338-9476
(941) 496-4660 Fax

January 17, 2001

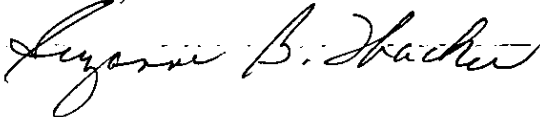
State of Florida
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Omnivest Research Corporation
UBR Document #353998

Gentlemen:

Enclosed is our 2001 Uniform Business Report form and filing fee in the amount of \$158.75. We will appreciate your making the indicated corrections.

Sincerely,



Suzanne B. Thacker
Compliance Coordinator
Trust Companies of America, Inc.

Enclosures