

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90256 012 ***158.75

DOCUMENT # 353998
1. Entity Name
OMNIVEST RESEARCH CORPORATION

Principal Place of Business **Mailing Address**
201 CENTER RD. **201 CENTER RD.**
SUITE TWO **SUITE TWO**
VENICE FL 34292-3528 **VENICE FL 34292-3528**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		59-1280601	<input type="checkbox"/> Not Applicable
City & State		City & State		5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CALWELL, ROLAND G JR.		Name	
201 CENTER RD STE 100 TWO		Street Address (P.O. Box Number is Not Acceptable)	
VENICE FL 34292-3528		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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing* <input type="checkbox"/> \$5.00 May Be Added to Fees <small>Trust Fund Contribution.</small>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALDWELL, ROLAND G.	NAME	
STREET ADDRESS	4910 LEMON BAY DR	STREET ADDRESS	
CITY-ST-ZIP	VENICE FL	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEYERHOFF, JACK	NAME	
STREET ADDRESS	20 INLETS BLVD	STREET ADDRESS	
CITY-ST-ZIP	NOKOMIS FL	CITY-ST-ZIP	
TITLE	PSTD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALDWELL, ROLAND G., JR.	NAME	
STREET ADDRESS	3320 HARDEE DR	STREET ADDRESS	
CITY-ST-ZIP	VENICE FL	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 REQUIRED** **Roland G. Caldwell, Jr.** **01/10/02** **741-493-3600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

Doc# 353998

Omnivest Research Corporation
Investment Counsel

400339

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 16, 2002

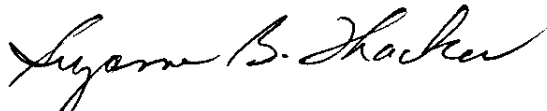
State of Florida
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Omnivest Research Corporation
UBR Document #353998

Gentlemen:

Enclosed is our 2002 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