

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 410857

1. Entity Name
OMEGA GEAR, INC.

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90134 031 ***150.00

Principal Place of Business

60 NE 110TH ST
OKEECHOBEE FL 34972
US

Mailing Address

60 NE 110 ST.
OKEECHOBEE FL 34972
US

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 59-1425640

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

HERRICK, RICK
60 NE 110TH ST
OKEECHOBEE FL 34972

Change of Address

Name Omega Gear, Inc.

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

15311 N.W. 33 PLACE

City MIAMI

FL

Zip Code 33054

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

STEPHANIE HERRICK
(NOTE: Registered Agent signature required when reinstating)

4/12/2001

DATE

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 NAME STREET ADDRESS CITY-ST-ZIP	P HERRICK, RICK 60 NE 110TH ST OKEECHOBEE FL 34972	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HERRICK, STEPHANIE 60 NE 110TH ST OKEECHOBEE FL 34972	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	15311 N.W. 33 PLACE MIAMI, FL. 33054	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	15311 N.W. 33 PLACE MIAMI, FL. 33054	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/12/2001 (305) 681-3460

CR2E034 (10/00)