2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State
04-24-2000 90171 009 ***158.75

DOCUMENT # 430549

1. Entity Name

OMNISPHERE CORPORATION

Principal Place of Business	Mailing Address
1250 SW 27 AVENUE 4TH FL MIAMI FL 33135	1250 SW 27 AVENUE 4TH FL MIAMI FL 33135-4741

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
8701 SW 137 AVENUE	8701 SW. 137 AVENUE
Suite, Apt. #, etc.: STE. 205	Suite, Apt. #, etc.: STE. 205
City & State: MIAMI, FL	City & State: MIAMI, FL
Zip: 33183 Country: DADE	Zip: 33183 Country: DADE

4. FEI Number 59-1472128 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VALDES, ALEXANDER F.
1250 SW 27 AVENUE 4TH FL
MIAMI FL 33135

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable): 8701 S.W. 137 AVENUE

SUITE 205

City: MIAMI FL Zip Code: 33183

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) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 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	D VALDES, FRANCISCO,T. 1250 SW 27 AVENUE MIAMI, FL...	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition	8701 S.W. 137 AVE. STE. 205 MIAMI, FL 33183
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST ROCA, JESUS 5101 NW 37TH AVE MIAMI, FL 00000	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition	8701 S.W. 137 Ave. STE. 205 MIAMI, FL 33183
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD VALDES,JESUS F. 5101 N.W.37TH. AVENUE MIAMI FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition	8701 S.W. 137 Ave. Ste. 205 MIAMI, FL 33183
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD VALDES, ALEXANDER 1250 SW 27 AVENUE MIAMI, FL 00000	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition	8701 S.W. 137 Ave. Ste. 205 MIAMI, FL 33183
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CR2E034 (9/99)

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: _____ 4-17-00 (305) 388-4025
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #