2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 14, 2001 8:00 am Secretary of State **DOCUMENT # 450566** 1. Entity Name OMINE, INC. 4-14-2001 90006 041 ***150.00 Principal Place of Business Mailing Address 1920 E. HALLANDALE BCH BLVD. 1920 E. HALLANDALE BCH. BLVD. 944309 SUITE 906 SUITE 906 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2121501 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ---Name LIPSON, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 1920 E. HALLANDALE BCH. BLVD. SUITE 906 HALLLANDALE FL 33009 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change TITLE Delete TITLE NAME NAME LIPSON, ARTHUR E STREET ADDRESS STREET ADDRESS 1920 E. HALLANDALE BCH. BLVD. SUITE 906 CITY-ST-ZIP CITY-ST-7IP HALLANDALE FL 33009 Change ☐ Delete TITLE ☐ Addition TITLE LIPSON, SHELLY NAME NAME STREET ADDRESS STREET ADDRESS 1920 E. HALLANDALE BCH. BLVD., SUITE 906 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 --- Delete ------- 🔲 Change -- 🕞 Addition - 🚐 -TITLE ~ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

UNG OF ACER OR DIRECTOR