

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90063 012 ***150.00

DOCUMENT # F99000001297

1. Entity Name

OMNICOMM SYSTEMS, INC.

DO NOT WRITE IN THIS SPACE

B0093739

2. Principal Place of Business 2555 Davie Rd. Suite, Apt. #, etc. Suite 110-B City & State Ft. Lauderdale, FL		3. Mailing Address 2555 Davie Rd. Suite, Apt. #, etc. Suite 110-B City & State Ft. Lauderdale, FL		4. FEI Number 11-3349762	Applied For Not Applicable
Zip 33317	Country US	Zip 33317	Country US	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation Systems
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd.
City
Plantation FL Zip Code
33324

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C, D, S Randall G. Smith 2555 Davie Rd. Ste 110-B Ft. Lauderdale, FL 33317	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D, P David Ginsberg 2555 Davie Rd. Ste 110-B Ft. Lauderdale, FL 33317	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Guus van Kesteren 2555 Davie Rd. Ste. 110-B Ft. Lauderdale, FL 33317	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Cees Wit 2555 Davie Rd. Ste 110-B Ft. Lauderdale, FL 33317	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Harold Blue 2555 Davie Rd. Ste 110-B Ft. Lauderdale, FL 33317	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  Ronald T. Linares/CFO Date 4/30/02 954-473-1254
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034B (12/01)