

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90250 017 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F99000001297
 1. Entity Name
OMNICOMM SYSTEMS, INC.



Principal Place of Business
 255 DAVIE ROAD
 SUITE 110-B
 FORT LAUDERDALE, FL 33317

Mailing Address
 255 DAVIE ROAD
 SUITE 110-B
 FORT LAUDERDALE, FL 33317

11017484

2. Principal Place of Business
 2555 Davie Road
 Suite, Apt. #, etc.
 Suite 110-B
 City & State
 Ft. Lauderdale, FL

3. Mailing Address
 2555 Davie Road
 Suite, Apt. #, etc.
 Suite 110-B
 City & State
 Ft. Lauderdale, FL



CHECK HERE IF MAKING CHANGES

4. FEI Number
 11-3349762

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Randall Smith
 Street Address (P.O. Box Number is Not Acceptable)
 2555 Davie Road
 Suite 110-B
 City
 Ft. Lauderdale, FL Zip Code
 33317

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Randall G. Smith 4/21/03
(NOTE: Registered Agent's signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
 After May 1, 2003 Fee will be \$550.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDS SMITH, RANDALL G 255 DAVIE RD STE 110-B FORT LAUDERDALE, FL 33317 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2555 Davie Rd., Ste. 110-B
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN KESTEREN, GUUS 255 DAVIE RD STE 110-B FORT LAUDERDALE, FL 33317 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2555 Davie Rd., Ste. 110-B
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLUE, HAROLD 255 DAVIE RD STE 110-B FORT LAUDERDALE, FL 33317 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WIT, CEES 255 DAVIE RD STE 110-B FORT LAUDERDALE, FL 33317 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2555 Davie Rd., Ste. 110-B
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DAVID, GINSBERG 255 DAVIE RD STE 110-B FORT LAUDERDALE, FL 33317 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Linares, Ronald T 2555 Davie Rd., Ste. 110-B Ft. Lauderdale, FL 33317

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald Linares 4/21/03 954-473-1254
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Office Phone #

CR2E034 (10/02)