

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000004236

FILED  
Jan 10, 2003  
Secretary of State

Entity Name: OMNI POINT MARKETING, LLC

## Current Principal Place of Business:

5557 WEST OAKLAND PARK BLVD., STE. 117  
FORT LAUDERDALE, FL 33313

## New Principal Place of Business:

7700 W. CAMINO REAL  
3RD FLOOR  
BOCA RATON, FL 33433

## Current Mailing Address:

5557 WEST OAKLAND PARK BLVD., STE. 117  
FORT LAUDERDALE, FL 33313

## New Mailing Address:

7700 W. CAMINO REAL  
3RD FLOOR  
BOCA RATON, FL 33433

FEI Number: 41-2028433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HILL, RICHARD  
Address: 5557 WEST OAKLAND PARK BLVD., STE. 117  
City-St-Zip: FORT LAUDERDALE, FL 33313

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HILL, RICHARD  
Address: 7700 W. CAMINO REAL 3RD FLOOR  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD HILL

PRES

01/10/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date