## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 04, 2002 8:00 am Secretary of State L21183 DOCUMENT # 1. Entity Name 09-04-2002 90087 042 \*\*\*158.75 OMNIFOAM, INC. Principal Place of Business Mailing Address 11000 NW 32 AVENUE 11000 NW 32 AVENUE MIAMI FL 33167 **MIAMI FL 33167** 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 65-0152027 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAMA, ALBERTÓ M Street Address (P.O. Box Number is Not Acceptable) 11000 NW 32 AVENUE MIAMI FL 33167 City Zip Code 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, 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Salama, Alberto NAME NAME **401 HOLIDAY DRIVE** STREET ADDRESS STREET ADDRESS HALLANDALE FL CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME SALAMA, ELIAS NAME SALAMA ELIAS STREET ADDRESS 3802 NE 207TH ST. UNIT T. HOUSE STREET ADDRESS 3804 S.W. 53rd. CT. CITY-ST-7IE AVENTURA FL CITY-ST-ZIP HOLLYWOOD, FL. 33312 D TITLE Delete Change TITLE ☐ Addition SAMUEL SALAMA NAME SALAMA, SAMUEL NAME 19111 COLLINS AVENUE # 904 STREET ADDRESS 3802 NE 207TH ST; UNIT 1702 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL. 33160 aventura fl CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 a state-ment with an address with all other IRR appropried.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

**SIGNATURE:** 

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME. 🕳

STREET ADDRESS

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNARY OFFICER OR DIRECTOR

☐ Delete

☐ Delete

TREASURER

08/28/02

☐ Change

Addition

Addition

Daytime Phone #

## OMNIFOAM INC. #LJ//83

August 29, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl. 32302-1500

Ref: UBR 2002

Dear Sirs:

As per my conversation with one of your reps I am sending form and check in the amount of \$ 158.75. We never got the form to file the renewal of our Corporation to be sent by May 1, 2002. We have never encountered any problems and also we have filed on time as per our records.

Please take our record in consideration.

Samuel Salama

-Treasurer-

Sincerely