

2000 UNIFORM BUSINESS REPORT (UBR)

PAGE 1 of 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L40142**

1. Entity Name

OBG HOLDINGS, INC.

Principal Place of Business

**3016 BIRKDALE STREET
WESTON FL 33332
US**

Mailing Address

~~3016 BIRKDALE STREET
WESTON FL 33332
US~~

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

c/o 1900 Summit Tower Blvd.

Suite 770

Orlando, FL

32810

US



DO NOT WRITE IN THIS SPACE

Blvd.

4. FEI Number **65-0188073**

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AWNER, JONATHAN
C/O AKERMAN, SENTERFITT ET AL
1 S.E. 3RD AVE.-28TH FLOOR
MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

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)

**FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **DCP**
STREET ADDRESS **OFFERDAHL, JOHN**
CITY-ST-ZIP **3016 BIRKDALE ST.
WESTON FL 33332**

Change Addition
900003384439--1
-09/06/00--01110--014
*****150.00 ***150.00**

TITLE Delete
NAME **DST**
STREET ADDRESS **OFFERDAHL, LYNN**
CITY-ST-ZIP **3016 BIRKDALE ST.
WESTON FL 33332**

Change Addition

TITLE Delete

Change Addition

TITLE Delete

Change Addition

TITLE Delete

Change Addition

TITLE Delete

Change Addition

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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/17/00

Date

Daytime Phone #

CR2E034 (5/00)

OBG Holdings, Inc.
1900 Summit Tower Boulevard, Suite 770
Orlando, Florida, 32810-5939

August 15, 2000

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

To whom it may concern:

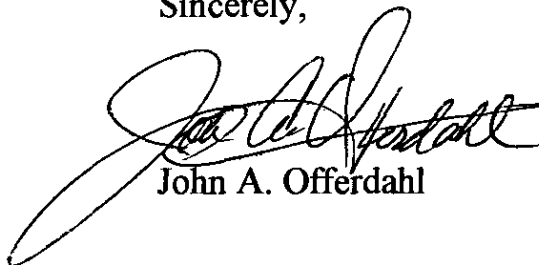
Enclosed you will find the 2000 Uniform Business Report along with a check in the amount of \$150.00. The original form was lost in the mail. Therefore, we are requesting that the late fee be waived. Please note that we are changing the address in hopes that this will not happen again in the future.

If you have any questions, please contact my financial advisor Mr. Robert Baker at:

Ronald Blue and Company
1900 Summit Tower Blvd., Suite 770
Orlando, FL 32810
(407) 660-9429

Thank you for your consideration.

Sincerely,



John A. Offerdahl