2000 UNIFORM BUSINESS REPORT (UBR)

L99000003601 DOCUMENT # 1. Entity Name 00 APR 18 PM 1:53 OMEGA POINT CONSULTING, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 12 SOMERSET DRIVE 12 SOMERSET DRIVE PALM BEACH GARDENS FL 33418-4579 PALM BEACH GARDENS FL 33418 11. 1 9. 6 W. C. " 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. MNM 4. FEI Number Applied For City & State City & State EIN# 65 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, SHEILA J Street Address (P.O. Box Number is Not Acceptable) 12 SOMERSET DRIVE PALM BEACH GARDENS FL 33418 Zip Code City FL 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. DATE (NOTE: Registered Agent signature required when reinstating) **FILE NOW!!! FEE IS \$50.00** Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 9. 10. CR2E083 (9/99) Change ■ Addition **MGRM** TITLE TITLE Defete 100003228841---04/28/00--01065--014 SMITH, SHEILA J NAME MAME 12 SOMERSET DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-7IP CITY-8T-ZIP *****50.00 *****50,00 Addition Change TITI F **X** Delate TITLE DOCTOR, MARY SILVA NAME NAME STREET ADDRESS 12 SOMERSET DRIVE STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-81-ZIP Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-2T-71P ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY- ST- ZIP CITY- ST- ZIP Addition Change TITLE TITLE -NAME NAME STREET ADDRESS STREET ADDRESS 1997年 - 1997年 - AI基本直直接

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 is true and accurate and that my 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

CITY- ST- ZIP

SIGNATURE: ATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

CITY- ST- ZIP

561-624-7422 Daytime Phone #

APPROVED