' 2000 UNIFORM BUSINEŞS REPORT (UBR) **FILED DOCUMENT #** N9700002276 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name OMCO, INC. 04-18-2000 90192 040 \*\*\*\*61.25 Mailing Address Principal Place of Business 10680 NW 25 Street 10680 NW 25 Street Miami, FL 33172 Miami, FL 33172 638661 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIVERA, JOHN \_\_ Street Address (P.O. Box Number is Not Acceptable) 10680 NW 25 Street Miami, FL 33172 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing .... \$5.00 May Be Make Check Payable to Trust Fund Contribution. The first transfer of the control of Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition ₽D NAME NAME RIVERA, JOHN STREET ADDRESS STREET ADDRESS 10680 NW 25 St CITY-ST-ZIP CITY-ST-ZIP <u> Miami.FL\_33172</u> ☐ Delete TITLE --☐ Change Addition TITLE NAME NAME NEWMAN, PETER STREET ADDRESS STREET ADDRESS 10680 NW 25 St.. CITY-ST-ZIP CITY-ST-ZIP <u>Miami,FL 33172</u> TITLE \_\_\_ Delete Change ☐ Addition
\_ NAME KOLODGY, RICHARD NAME STREET ADDRESS STREET ADDRESS 10680 NW 25 St CITY-ST-ZIP CITY:ST-ZIP Miami, FL 33172 ☐ Delete TITLE Change Addition NAME DURAND, JORGE STREET ADDRESS STREET ADDRESS 10680 NW 25 St Miami<u>, FL 33172</u> CITY-ST-ZIP CITY-ST-ZIP Miami, FL TITLE □ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 12. I hereby certify that the information supp indicated on this report or supplement of the corporation or the receiver or true port 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment v JOHN RIVERA 4-10-00
Date SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR