

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90376 042 ***150.00

DOCUMENT # P00000045946

1. Entity Name
 OMNICLUSTER TECHNOLOGIES, INC.

Principal Place of Business
 4950 BLUE LAKE DRIVE SUITE 900
 BOCA RATON FL 33431

Mailing Address
 4950 BLUE LAKE DRIVE SUITE 900
 BOCA RATON FL 33431



2. Principal Place of Business
 7100 W. Camino Real
 Suite, Apt. #, etc. Suite 300
 City & State Boca Raton, FL.
 Zip 33433 Country Palm Beach

3. Mailing Address
 7100 W. Camino Real
 Suite, Apt. #, etc. Suite 300
 City & State Boca Raton FL.
 Zip 33433 Country Palm Beach

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1011630 **Applied For**
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 WHITE, ROBERT C JR
 4950 BLUE LAKE DRIVE SUITE 900
 BOCA RATON FL 33431

7. Name and Address of New Registered Agent
 Name Valdes-Fauli Corporate Services, Inc.
 Street Address 500 E. Broward Blvd.
 Suite 1400
 City Fort Lauderdale FL Zip Code 33394

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 **James B. Davis, VP** **4/17/02** **DATE**
 (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PD FLECK, CHRIS 4950 BLUE ALKE DRIVE, SUITE 904 MIAMI FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HEALTH, CHET 4950 BLUE ALKE DRIVE, SUITE 904 MIAMI FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWARTZ, BRIAN 4950 BLUE ALKE DRIVE, SUITE 904 MIAMI FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POWELL, HANK 4950 BLUE ALKE DRIVE, SUITE 904 MIAMI FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: **4/10/02** **561-862-5112**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



GunsterYoakley
ATTORNEYS AT LAW

ATTACHMENT # P00000045946
637009

Our File Number: 23902.09000
Writer's Direct Dial Number: 954-713-6431
Writer's E-Mail Address: rgoldston@gunster.com

April 17, 2002

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: Omnicluster Technologies, Inc.
2002 Uniform Business Report**

Dear Sir or Madam:

Enclosed is the 2002 Uniform Business Report for the above-referenced corporation along with a check in the amount of \$150.00 for the filing fee.

Please do not hesitate to contact me should you have any questions.

Sincerely,

Robin L. Goldston
Paralegal

Enc.

cc: Mr. Larry Forman
Jason E. Perlman, Esq.

199999

ATTACH # P000000045946/637009

**OmniCluster Technologies, Inc.
2002 Uniform Business Report -Attachment**

Changes

Title	PD	CHANGE
Name	Fleck, Chris	
Street Address	c/o OmniCluster Technologies Inc 7100 W. Camino Real. Suite 300	
City State Zip	Boca Raton, FL 33433	
Title	VD	CHANGE
Name	Heath, Chet	
Street Address	c/o OmniCluster Technologies Inc 7100 W. Camino Real. Suite 300	
City State Zip	Boca Raton, FL 33433	
Title	D	CHANGE
Name	Schwartz, Brian	
Street Address	c/o OmniCluster Technologies Inc 7100 W. Camino Real. Suite 300	
City State Zip	Boca Raton, FL 33433	
Title	D	CHANGE
Name	Powell, Hank	
Street Address	c/o OmniCluster Technologies Inc 7100 W. Camino Real. Suite 300	
City State Zip	Boca Raton, FL 33433	
Additions		
Title	D	ADDITION
Name	Chee, Max	
Street Address	c/o OmniCluster Technologies Inc 7100 W. Camino Real. Suite 300	
City State Zip	Boca Raton, FL 33433	
Title	D	ADDITION
Name	Adams, Scott	
Street Address	c/o OmniCluster Technologies Inc 7100 W. Camino Real. Suite 300	
City State Zip	Boca Raton, FL 33433	
Title	D	ADDITION
Name	Mark Templeton	
Street Address	c/o OmniCluster Technologies Inc 7100 W. Camino Real. Suite 300	
City State Zip	Boca Raton, FL 33433	
Title	D	ADDITION
Name	Phil Pfeffer	
Street Address	c/o OmniCluster Technologies Inc 7100 W. Camino Real. Suite 300	
City State Zip	Boca Raton, FL 33433	