

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000050309

1. Entity Name

OPTIMUM SYSTEMS GROUP, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90251 029 ***150.00

Principal Place of Business

POST OFFICE BOX 1441
OLDSMAR FL 34677-1441

Mailing Address

POST OFFICE BOX 1441
OLDSMAR FL 34677-1441

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3651413

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WIECKOWSKI, WACLAW
353 SHORE DRIVE EAST
OLDSMAR FL 34677-3915

7. Name and Address of New Registered Agent

Name

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-appointing)

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 \$150.00
After MAY 1, 2001 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

TITLE ☐ Delete
NAME **D WIECKOWSKI, ZOFIA**
STREET ADDRESS **353 SHORE DRIVE EAST**
CITY-STATE-ZIP **OLDSMAR FL 34677-3915**

TITLE ☐ Delete
NAME **D WIECKOWSKI, WACLAW**
STREET ADDRESS **353 SHORE DRIVE EAST**
CITY-STATE-ZIP **OLDSMAR FL 34677-3915**

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STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

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: *Zofia Wieckowski* / **ZOFIA WIECKOWSKI**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/2001 (813)855-0090

Date

Daytime Phone #

CR2E034 (10/00)