FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 21, 2001 8:00 am Secretary of State DOCUMENT # P00000059140 1. Entity Name 05-21-2001 90356 005 ***150.00 MARTIN, OMIER, AND ASSOCIATES, INC. Principal Place of Business Mailing Address 14032 West Dixie HWY 14032 West Dixie HWY 769056 Miami, FL 33161 Miami, FL 33161 2. Principal Place of Business 3. Mailing Address <u> 1632 NE 148th Street</u> <u> 1960 NW 195th Street</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Miami, FL <u>Opa Locka, FL</u> 65-1018208 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33181 USA 33056 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILTON G. OMIER <u>MILTON</u> <u>G. OMIER</u> 14032 West Dixie HWY O. Box Number is Not Acceptable) 195th Street Miami, FL 33161 Opa Locka Zip Code 33056 8. The above named entity submits this statement (or the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printe and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition TITLE ☐ Change MILTON OMIER NAME NAME 1960 NW 195th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Opa Locka, FL 33161 TITLE ☐ Delete TITLE PRESIDENT Change Addition MANUEL MARTIN 2801 NE 183rd Street Apt#1705 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Mi'a'mi, FL 33160 TITLE Change - Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 all other like empowered. MILTON OMIER 04/25/01 (305)948-6145 **SIGNATURE** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

Daytime Phone #