

**2003 FOR PROFIT CORPORATION-  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 25, 2003 8:00 am**  
**Secretary of State**

04-25-2003 90253 029 \*\*\*150.00

DOCUMENT # P00000060525

1. Entity Name  
OMI OF KENDALL, INC.



Principal Place of Business  
11410 N KENDALL DRIVE  
SUITE 101  
MIAMI FL 33176

Mailing Address  
801 SOUTH UNIVERSITY DRIVE  
SUITE K103A  
PLANTATION FL 33324

2. Principal Place of Business

3. Mailing Address

c/o **The OMI Group, Inc.**  
**2200 N. Commerce Parkway**  
**Suite 100**  
City & State

Zip **Weston, FL 33326**

Country **US**

4. FEI Number **65-1066779**

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DELGADO, MARIO R ESQ**  
**2000 PONCE DE LEON BLVD**  
**SUITE 102**  
**CORAL GABLES FL 33134-4200**

Name

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

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSTD** ☐ Delete  
NAME **ACOSTA, NELSON**  
STREET ADDRESS **801 SOUTH UNIVERSITY DRIVE SUITE K103A**  
CITY-ST-ZIP **PLANTATION FL 33324**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-23-03**

Date

**954-888-6411**

Daytime Phone #

CR2E034 (10/02)