

FILED
Jun 05, 2003 8:00 am
Secretary of State

06-05-2003 90131 018 ***158.75

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

DOCUMENT # P01000007363 1. Entity Name ON LINE SYSTEMS CONSULTING, CORP.																				
Principal Place of Business 136 ISLE OF VENICE #8 FORT LAUDERDALE, FL 33301		Mailing Address 136 ISLE OF VENICE #8 FORT LAUDERDALE, FL 33301																		
2. Principal Place of Business 30 Isle of Venice Suite, Apt. #, etc. #1 City & State Fort Lauderdale, FL Zip 33301	3. Mailing Address 30 Isle of Venice Suite, Apt. #, etc. #1 City & State Fort Lauderdale, FL Zip 33301	 90138613 ☒ CHECK HERE IF MAKING CHANGES																		
4. FEI Number 52-2207561																				
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required																				
6. Name and Address of Current Registered Agent FEIN, HOWARD 136 ISLE OF VENICE #8 FORT LAUDERDALE, FL 33301																				
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 30 Isle of Venice, #1 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 <u>Howard M Fein</u> 06/03 (Signature, typed or printed name of registered agent and title if applicable. (NONE: Registered Agent Signature required when submitting.)																				
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> </thead> <tbody> <tr> <td style="width: 50%; padding: 2px;"> TITLE D ☐ Delete NAME FEIN, HOWARD STREET ADDRESS 136 ISLE OF VENICE #8 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 </td> <td style="width: 50%; padding: 2px;"> TITLE ☐ Change ☐ Addition NAME ☐ Change ☐ Addition STREET ADDRESS ☐ Change ☐ Addition CITY-ST-ZIP ☐ Change ☐ Addition </td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> </tbody> </table>			10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE D ☐ Delete NAME FEIN, HOWARD STREET ADDRESS 136 ISLE OF VENICE #8 CITY-ST-ZIP FORT LAUDERDALE, FL 33301	TITLE ☐ Change ☐ Addition NAME ☐ Change ☐ Addition STREET ADDRESS ☐ Change ☐ Addition CITY-ST-ZIP ☐ 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)(1), 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 807, 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: <u>Howard M Fein</u> 06/2/03 954-478-7602 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																				

CREC034 (10/02)

Attachment

Hello,

90138613
#10100007363

I have been sending in the taxes I collect for the state quarterly. Why do I still have to send in a UBR? Also, I thought it was due in June - do you send out reminders? Maybe you could do this by e-mail.

Please add my e-mail - ~~hfein~~online@surgical.com to your database. Can you give me an access ID for your online system.

Paula Fein