

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2003 8:00 am
Secretary of State

07-21-2003 90354 019 ***150.00

DOCUMENT # P01000085982

1. Entity Name
OMNITRACE CORP.



Principal Place of Business
**23123 STATE ROAD 7, SUITE 223
BOCA RATON FL 33428**

Mailing Address
**23123 STATE ROAD 7, SUITE 223
BOCA RATON FL 33428**

33033073



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-1621517**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**PALEY, GREGG M ESQ.
455 FAIRWAY DRIVE
SUITE 14
DEERFIELD BEACH FL 33441**

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 \$550.00
After September 10, 2003 Fee will be \$750.00
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	P	☐ Delete
NAME	BETZ, DAVID	
STREET ADDRESS	9432 BOCA RIVER CIRCLE	
CITY-ST-ZIP	BOCA RATON FL 33434	
TITLE	VP	☐ Delete
NAME	NORDMAN, SUSAN	
STREET ADDRESS	718 MAIN STREET, 3RD FLOOR	
CITY-ST-ZIP	BOONTON NJ 07005	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

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
DAVID BETZ

Date

7/16/03

Daytime Phone #

561-470-8937

CR2E034 (4/03)

Attachment

55053049
#P01000085982

July 30, 2003

Attn: Reinstatement Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

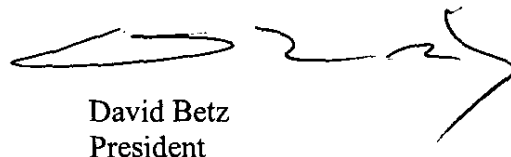
Re: Omnitrace Corp.
Doc # P01000085982

To Whom It May Concern:

Upon calling the Division of Corporations, regarding attached notice dated July 23, 2003 for above stated corporation, we were instructed to remail a copy of the letter of explanation, which had been submitted with our UBR and payment. The UBR and letter were separated.

Your help in this matter is greatly appreciated.

Sincerely,



David Betz
President

Attachment

July 16, 2003

55053049
#P01000085902
Omnitrace Corporation
23123 State Rd 7, Suite 223
Boca Raton, FL 33428

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

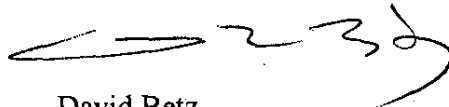
Re: Doc #P01000085982
FEI #06-1621517

To Whom It May Concern:

This is to confirm that we did not receive the original report which needed to be filed by May 1, 2003. Enclosed please find report with check for \$150.00. Kindly adjust your records to reflect timely payment.

Your assistance in this matter is greatly appreciated.

Sincerely,



David Betz
President