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FILED

Sep 23, 2002 8:00 am
Secretary of State

05-15-2002 90044 005 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000109395

1. Entity Name

OMAR AUTO-TRANSPORT INC.

Principal Place of Business

401 NW 52ND AVE.
MIAMI FL 33126

Mailing Address

401 NW 52ND AVE.
MIAMI FL 33126

42809

2. Principal Place of Business

P O BOX 521072

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

Zip

33152

Country

Zip

Country

4. FEI Number

65-1153366

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

REYES-CHAVEZ, OMAR
401 NW 52ND AVE.
MIAMI FL 33126

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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, 2002 Fee will be \$350.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME REYES-CHAVEZ, OMAR
STREET ADDRESS 401 NW 52ND AVE.
CITY-ST-ZIP MIAMI FL 33126 ☐ DeleteTITLE VSD
NAME NUNEZ-MORENO, DUNIA
STREET ADDRESS 401 NW 52ND AVE.
CITY-ST-ZIP MIAMI FL 33126 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

PO1000109395

42809

August 27, 2002

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

In matters of: Omar Autotransport Inc.

I, Dunia Nunez- Moreno, vice-president of Omar Autotransport Inc. am writing to you because I would like to inform you that we did send the payment that was required to your office on time. I have the check that was endorsed to Omar Reyes-Chavez who is the president of this corporation; therefore we will send you the copy of the check. That is our proof and we would like for you to check your records to confirm that what we are telling you is the truth.

Sincerely,

Dunia Nunez Moreno

Vice President

401 NW 52nd Avenue
Miami, FL 33126

PO1000109395

HARLAND 1998

62-0000000

FEDERAL RESERVE BOARD OF GOVERNMENT SECURITY

A the following security features (and other not listed) exceed industry standards:

- Security Features
- Security System
- Waterproof Signature
- Chemical Analysis
- Patented Ink

Additional security features are available on other models.