2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01793 Feb 04, 2000 8:00 am Secretary of State 1. Entity Name OMEGA TECHNICAL CORPORATION 02-04-2000 90041 029 ***150.00 Mailing Address Principal Place of Business 250 S. EXECUTIVE DR., #101 250 S. EXECUTIVE DR., #101 BROOKFIELD. WISCONSINI 53005 BROOKFIELD, WISCONSINI 53005-4272 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 39-1250349 Not Applicable Zip Country **\$8.75** Additional ... Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEEN, BOB Street Address (P.O. Box Number is Not Acceptable) 5300 W. CYPRESS #281 **TAMPA FL 33607** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD Change ☐ Addition TITLE TITLE ☐ Delete **GUINDON, RICHARD** NAME NAME 250 S. EXECUTIVE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKFIELD WI** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KLEIN, PATRICIA NAME 250 S. EXECUTIVE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKFIELD WI** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.