

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

FILED

DOCUMENT # P02000009258

1. Entity Name

Omni Control Technologies, Inc.



04 JAN -6 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1252 Okeechobee Road

Suite, Apt. #, etc.

3. Mailing Address
1252 Okeechobee Road

Suite, Apt. #, etc.

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

REINSTATEMENT 03
DO NOT WRITE IN THIS SPACE

4. FEI Number 01-0598367

Applied For
Not Applicable

Zip
334001

Country
USA

Zip
33401

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Jason Pontius

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

1252 Okeechobee Road

City West Palm Beach

FL Zip Code
33401

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.

JASON PONTIUS

(NOTE: Registered Agent signature required when reinstating)

12-30-2003

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P Pontius, Jason J
313 Salinas Dr.
Palm Beach Gardens, FL 33410

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700026132907
01/06/04--01039--008 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P Arnold, William S
336 Golfview Road #414
North Palm Beach, FL 33408

TITLE
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CITY-ST-ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

JASON PONTIUS

Jason Pontius

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-30-2003

Date

561-227-2180

Daytime Phone #

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02000009258

1. Corporation Name

Omni Control Technologies, Inc.

2. Principal Office Address

1252 Okeechobee Road

Suite, Apt. #, etc.

City & State

West Palm Beach, FL

Zip

33401

Country

USA

3. Mailing Office Address

1252 Okeechobee Road

Suite, Apt. #, etc.

City & State

West Palm Beach, FL

Zip

33401

Country

USA

4. Date Incorporated or Qualified

To Do Business in Florida 1/15/2002

5. FEI Number

01-0598367

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Jason Pontius

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

1252 Okeechobee Road

Suite, Apt. #, Etc.

City

West Palm Beach

State

FL

Zip Code

33401

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jason Pontius
REGISTERED AGENT MUST SIGN

Date 12-30-2003

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Pontius, Jason J	313 Salinas Drive	Palm Beach Gardens, FL 33410
D	Arnold, William S	336 Golfview Road #414	North Palm Beach, FL 33408

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Jason Pontius
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jason Pontius

12-30-2003 561-227-2180

Date

Daytime Phone #

Omni Control Technologies, Inc.

1252 Okeechobee Road
West Palm Beach, FL 33401
(561) 227-2180

December 30, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Reinstatement / UBR

To Whom It May Concern:

It has come to my attention that I have failed to receive the Uniform Business Report from you, and thus in return, have not submitted such form to you. As this is my first year handling the operations of my small corporation myself, I am unfamiliar with all of the forms that must be filed each year. My accountant setup the corporate filings last year for me, and so I had not learned what was required by the state to maintain the corporation. He is currently the named registered agent, yet failed to inform me this year that this needed to be done.

The other reason that these forms may have failed to be received was due to the fact that you apparently do not have my correct address. Because of this, I did not receive any of these forms, and thus never knew about them until recently. I have since learned that these forms are to be filled out each year and I have downloaded copies from the Internet in order to submit them to you.

I write this letter today to ask that the late fee be waived from the filing of the UBR, and that my corporate status be reinstated. I also ask that the address of record be updated to reflect the address which is on the enclosed form. I have included with this letter a completed copy of the UBR for 2003, a check for the original \$150.00 filing fee, and a completed Corporation Reinstatement form.

Sincerely,



Jason Pontius
Omni Control Technologies, Inc.

Attachments