FILED SECRETARY OF STATE

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

changed, or on an attachment with

DIVISION OF CORPORATIONS P02000016723 **DOCUMENT #** 1. Entity Name O.E.M. ONLINE INDUSTRIES. INC. 03 SEP 25 AM 9: 57 Principal Place of Business Mailing Address 10735 GRIFFIN BLVD. 10735 GREFFIN BLVD. **BISCAYNE PARK FL 33161 BISCAYNE PARK FL 33161** 2. Principal Place of Business 10 73 5 Gr. Hing 3. Mailing Address Same Sulte, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For BISCAYNE HARK Not Applicable Ζip Countr Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 5. Name and Address of Current Registered Agent Name and Address of New Registered Agent RYAN, DAVID P ESQ. 2900 NIDDLE ST. 7TH FLOOR **COCONUT GROVE FL 33133** 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. the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Addition **NELDBERG, ROBERT TOOD** 600023317206 NAME NAME 10735 GRIFFIN BLVD. 09/25/03--01017--007 \*\*150.00 STREET ADDRESS STREET ADDRESS **BISCAYNE PARK FL 33161** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delate TITLE Change : Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE tm s ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP 12. Thereby 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

212

## JUSTIN-CRAIG LTD., INC.

September 14, 2003

Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re: O. E. M. ONLINE INDUSTRIES, INC.

Document #P02000016723

To Whom It May Concern;

I am the accountant for the above referenced taxpayer. The Annual Report for 2003 for the above referenced corporation was originally mailed in April 2003 along with a check in the amount of \$150.00. Upon receiving their bank records for the second quarter 2003, I discovered that the check from April was never negotiated. I personally mailed this report and check in April from my office.

Per a phone conversation with a gentleman in the reinstatement department, I was told to send a letter explaining this. He said the annual report would be accepted and processed for the original \$150.00 filing fee upon receipt. Enclosed please find the annual report for 2003 along with another check in the amount of \$150.00.

I respectfully request the acceptance of this filing and that the corporation be show as active.

Sincerely,

Barbara R. Lambert, EA

enclosures