

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90740 036 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000028071

1. Entity Name
OMEGA PLASTER DESIGN, INC.



Principal Place of Business
 % 1390 HAMMONDVILLE ROAD
 POMPANO BEACH, FL 33069

Mailing Address
 % 1390 HAMMONDVILLE ROAD
 POMPANO BEACH, FL 33069

2. Principal Place of Business
 Same

3. Mailing Address
 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
 41-2032136

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$2.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SALGANOV, BORIS
 1390 HAMMONDVILLE ROAD
 POMPANO BEACH, FL 33069

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature (typed or printed name of registered agent) and (file a duplicate)

(NOTE: Registered Agent(s) must appear at office if making)

DATE

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	☐ Delete
DPVP	SALGANOV, BORIS	244 SW 1ST STREET, NO 6	POMPANO BEACH, FL 33069	☐ Delete
TS	SALGANOV, BORIS	244 SW 1ST STREET, NO 6	POMPANO BEACH, FL 33069	☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
DPVP	SALGANOV, BORIS	1390 HAMMONDVILLE ROAD	POMPANO BEACH, FL 33069	☒ Change ☐ Addition
TS	SALGANOV, BORIS	1390 HAMMONDVILLE ROAD	POMPANO BEACH, FL 33069	☒ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/03 954-785-6742