

PO2000111041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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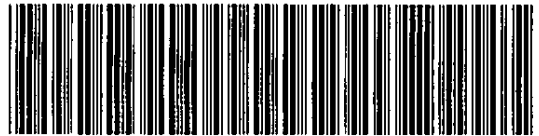
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts DEC 29 2009

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Omnisys Corporation  
Name of Corporation

DOCUMENT NUMBER: 902000111041

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Warren S. Chase  
Name of Contact Person

Omnisys Corporation  
Firm/Company

11811 Ave of the PGA no. 2-2H  
Address

Palm Beach Gardens, F: 33418  
City/State and Zip Code

wchase232@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Warren S. Chase at ( 917 ) 628-5099  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Omnisys Corporation
2. The principal office address: 11811 Ave of the PGA no. 2-2H  
Palm Beach Gardens, FL 33418
3. The mailing address (if different): P.O. Box 32188  
Palm Beach Gardens, FL 33420
4. Date of incorporation/qualification: 10-15-2002 Document number: PO 2000 11 041
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Irving H. Chase  
3324 Devonshire Way  
Palm Beach Gardens, FL 33418

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Warren S. Chase  
11811 Ave of the PGA no. 2-2H  
P.O. Box NOT acceptable  
Palm Beach Gardens, FL 33420

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**TALLAHASSEE, FLORIDA**

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Warren S. Chase  
Signature of an officer or director

Warren S. Chase  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Warren S. Chase  
Signature of Registered Agent

12/21/2009  
Date

If signing on behalf of an entity:

Warren S. Chase  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)