

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90071 027 ***150.00

DOCUMENT # P04000156003

1. Entity Name
O & P MOTION, INC.



Principal Place of Business
7211 SW 62ND AVE., SUITE 200
MIAMI, FL 33143

Mailing Address
7211 SW 62ND AVE., SUITE 200
MIAMI, FL 33143

2. Principal Place of Business
c/o C.P.MOTION
6885 SW 58 PLACE
SOUTH MIAMI, FL 33143

3. Mailing Address
c/o C.P.MOTION
6885 SW 58 PLACE
SOUTH MIAMI, FL 33143

01072005 Chg-P CR2E034 (10/03)

4. FEI Number
20-1876913
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name
Raymond Weisbein
Street Address
C.P.MOTION
6885 SW 58 PLACE
City
SOUTH MIAMI, FL 33143
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/7/05
DATE

FILE NUMBER PER IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	WEISBEIN, RAYMOND	
STREET ADDRESS	7211 SW 62ND AVE., SUITE 200	
CITY-ST-ZIP	MIAMI, FL 33143	
TITLE	SD	<input type="checkbox"/> Delete
NAME	WEISBEIN, SELMA	
STREET ADDRESS	7211 SW 62ND AVE., SUITE 200	
CITY-ST-ZIP	MIAMI, FL 33143	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MATZNER, VERONICA	
STREET ADDRESS	7211 SW 62ND AVE., SUITE 200	
CITY-ST-ZIP	MIAMI, FL 33143	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6885 SW 58 PLACE	
STREET ADDRESS	SOUTH MIAMI, FL 33143	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6885 SW 58 PLACE	
STREET ADDRESS	SOUTH MIAMI, FL 33143	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6885 SW 58 PLACE	
STREET ADDRESS	SOUTH MIAMI, FL 33143	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raymond Weisbein, Pres.

1/7/05
Date

305-668-7858
Daytime Phone #