

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000053893

FILED
Mar 01, 2002 8:00 AM
Secretary of State

Entity Name: OMG, INC.

Current Principal Place of Business:

315 W 57 STREET
16-J
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

315 W 57 STREET
16-J
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 65-0434351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
1 S.E. 3RD AVE.
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEINHARDT, CHARLES
Address: 315 WEST 57TH STREET #16J
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES STEINHARDT

MR.

03/01/2002

_____ Electronic Signature of Signing Officer or Director

_____ Date