

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90103 002 ***150.00

DOCUMENT # P94000084148

1. Entity Name

O. M. NEOTECH, INC.

Principal Place of Business

233 S.W. 79 AVE.
 MIAMI FL 33144
 US

Mailing Address

233 S.W. 79 AVE.
 MIAMI FL 33144
 US

2. Principal Place of Business

13371 N.W. 3rd TERRACE

3. Mailing Address

13371 N.W. 3rd TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0535811

Applied For

Not Applicable

Zip

Country

33182 US

Zip

Country

33182 US

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

MOREJON, ORLANDO V
 233 S.W. 79 AVE.
 MIAMI FL 33144

7. Name and Address of New Registered Agent

Name MOREJON, ORLANDO V
 Street Address (P.O. Box Number is Not Acceptable)
 13371 N.W. 3rd TERRACE
 City MIAMI FL Zip Code 33182

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PS
 NAME MOREJON, ORLANDO V
 STREET ADDRESS 233 S.W. 79 AVE.
 CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE V
 NAME LOPEZ, MARTA E
 STREET ADDRESS 233 SW 79TH AVE
 CITY-ST-ZIP MIAMI FL 33144 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS
 NAME MOREJON, ORLANDO V
 STREET ADDRESS 13371 N.W. 3rd TERRACE
 CITY-ST-ZIP MIAMI, FL 33182 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 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

9/11/02

305-551-0053

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
ID# P940000 8/14/8
872349

OM Neotech, Inc.

September 11, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: UBR for **O.M. NEOTECH, INC. (FEI # 65-0535811)**

To Whom It May Concern:

I spoke with one of your telephone representatives (850-488-9000, I believe her name was "Joe") today regarding the unusually high filing fee quoted on the enclosed UBR (document # P94000084148), specifically \$550.00. She informed me that there was a \$400.00 penalty included for not having filed the UBR earlier. Apparently, UBRs were supposedly mailed out in January (with a \$150.00 fee) and due by May. As I explained to her, we did not receive that notice, and the current notice (document # P94000084148) represents the only UBR notification that we have received this year. **As such, and per your telephone representative's recommendation, I am enclosing the usual payment due of \$150.00 along with this letter of explanation.** Please note that I have always paid all necessary fees. Also, despite the change of address indicated on the current form, the older address (in fact, the address to which document # P94000084148 was sent) remains my parents' current address, and had you sent a UBR in January to that address, I DEFINITELY would have received it at that address. Thank you for your attention to this important matter.

Sincerely,


O. Morejon
O.M. Neotech, Inc.