

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000084148

FILED
Sep 05, 2003
Secretary of State

Entity Name: O. M. NEOTECH, INC.

Current Principal Place of Business:

13371 NW 3RD TERRACE
MIAMI, FL 33182 US

New Principal Place of Business:

50 RUTLAND BOULEVARD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

13371 NW 3RD TERRACE
MIAMI, FL 33182 US

New Mailing Address:

50 RUTLAND BOULEVARD
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0535811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREJON, ORLANDO V
13371 NW 3RD TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MOREJON, ORLANDO V
50 RUTLAND BOULEVARD
WEST PALM BEACH, FL 33405 US

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:

09/05/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MOREJON, ORLANDO V
Address: 13371 NW 3RD TERRACE
City-St-Zip: MIAMI, FL 33182

Title: V () Delete
Name: LOPEZ, MARTA E
Address: 233 SW 79TH AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MOREJON, ORLANDO V
Address: 50 RUTLAND BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V (X) Change () Addition
Name: LOPEZ, MARTA E
Address: 3165 SW 133 PLACE
City-St-Zip: MIAMI, FL 33175

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: ORLANDO MOREJON

PS

09/05/2003

Electronic Signature of Signing Officer or Director

Date