

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000027492

1. Entity Name

OPTIMAL SOLUTIONS, INC.

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90060 040 ***150.00

Principal Place of Business

107 MARINA DEL REY
CLEARWATER FL 34615
US

Mailing Address

47 BUFFALO CT
PACIFICA CA 94044-3841
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3368590

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BENJAMIN, DAVID M
STREET ADDRESS 2099 GRAND ST BOX L-5
CITY-ST-ZIP ALAMEDA CA 94501 ☐ Delete

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS 47 BUFFALO CT
CITY-ST-ZIP PACIFICA, CA 94044

TITLE STD
NAME BENJAMIN, KATHY S
STREET ADDRESS 2099 GRAND ST BOX L-5
CITY-ST-ZIP ALAMEDA CA 94501 ☐ Delete

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS 47 BUFFALO CT
CITY-ST-ZIP PACIFICA, CA 94044

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

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

3/3/00

Date

(510) 54-2741

Daytime Phone #

CR2E034 (9/99)