## -2002 Uniform Business Report (UBR)

## Mar 18, 2002 8:00 am & Secretary of State DOCUMENT # P97000006845 1. Entity Name 03-18-2002 90075 003 \*\*\*150.00 THE OEMS GROUP, INC. Principal Place of Business Mailing Address 11350 NW 36 TERRACE 11350 NW 36 TERRACE MIAMI FL 33178 **MIAMI FL 33178** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0735886 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVANS, JIM Street Address (P.O. Box Number is Not Acceptable) CATLIN, SAXON, TUTTLE & EVANS, PA 169 EAST FLAGLER STREET # 1700 MIAMI FL 33131 City Zip Code FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) **PSD** TITLE ☐ Defete TITLE Change ☐ Addition NAME LIROFF, JEFFREY NAME STREET ADDRESS 11350 NW 36 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** Change TITLE Delete TITLE ☐ Addition NAME AGUIRRE, JOSE NAME STREET ADDRESS 11350 NW 36TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 Delete Change Addition TITLE TITLE NAME NAME DE WITTE, KRIS STREET ADDRESS STREET ADDRESS 11350 NW 36TH TERRACE CITY-ST-ZIP MIAM! FL 33178 CITY-ST-ZIP Delete JOHN ABISCH Addition TITLE \* TITLE ☐ Change NAME LESNIK, GARY NAME 11350 NW 36 TUN. Miami, PZ 33178 STREET ADDRESS STREET ADDRESS 11350 NW 36TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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13. Thereby 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 adules with all other like empowered.

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SIGNATURE:

**FILED**