2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000076998** Apr 11, 2000 8:00 am Secretary of State OSR CONSULTING, INC. 04-11-2000 90014 040 ***150.00 Principal Place of Business Mailing Address 16855 NE SECOND AVE 16855 NE SECOND AVE SUITE 202 SUITE 202 NORTH MIAMI BEACH FL 33161 NORTH MIAMI BEACH FL 33162-1744 635211 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1841456 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROMAN, RICARDO J MD Street Address (P.O. Box Number is Not Acceptable) 16855 NE SECOND AVE SUITE 202 NORTH MIAMI BEACH FL 33161 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, but (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE □ Delete TITLE ROMAN, RICARDO J MD NAME NAME 16855 NE SECOND AVENUE, STE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE ORNSTEIN, DAVID H NAME STREET ADDRESS 16855 N.E. 2ND AVENUE, SUITE 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **NORTH MIAMI BEACH FL 33162** Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NÂME STREET ADDRESS 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 PRINTEL HAME OF SEARING OFFICER OR DIRECTOR

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