

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2002 8:00 am**  
**Secretary of State**  
 05-02-2002 90048 029 \*\*\*150.00

**DOCUMENT # P98000029468**

1. Entity Name  
**MBO ACQUISITION, INC.**

Principal Place of Business Mailing Address  
**C/O OMNA MEDICAL PARTNERS** **5215 OLD ORCHARD ROAD**  
**2255 GLADES RD. #219A** **850**  
**BOCA RATON FL 33431** **SKOKIE IL 60077**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-0823901** Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HARRIS, PETER H ESQ.**  
**C/O OMNA MEDICAL PARTNERS, INC.**  
**2255 GLADES ROAD, SUITE 416-A**  
**BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name **Peter Harris**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1052 Segrove Lane**  
 City **Wester** **FL** Zip Code **33327**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable.

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, 2002 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

TITLE	<b>P</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>PECK, DAVID</b>	
STREET ADDRESS	<b>2255 GLADES ROAD #416-A</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>	
TITLE	<b>VPT</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>PARMOY, FRED</b>	
STREET ADDRESS	<b>2255 GLADES ROAD #416-A</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>	
TITLE	<b>VPS</b>	<input type="checkbox"/> Delete
NAME	<b>HARRIS, PETER</b>	
STREET ADDRESS	<b>2255 GLADES ROAD #416-A</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> Delete
NAME	<b>BOURBOUR, ALYSSA R</b>	
STREET ADDRESS	<b>2255 GLADES ROAD STE 219 A</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>President, Treasurer, Secretary</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Director</b>	
STREET ADDRESS	<b>5215 Old Orchard Rd, #850</b>	
CITY-ST-ZIP	<b>SKOKIE, IL 60077</b>	
TITLE	<b>Asst. Secretary</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<b>5215 Old Orchard Rd #850</b>	
CITY-ST-ZIP	<b>SKOKIE, IL 60077</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 an other like empowered.

**SIGNATURE:** **SIGNATURE REQUIRED** **4/17/02 954-557-3735**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)