2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000032167

1. Entity Name

OLLIMAC INDUSTRIES INC.

Principal Place of Business Mailing Address 1223 FAIRLAKE TRACE 1223 FAIRLAKE TRACE #809 WESTON FL 33326 WESTON FL 33326 US US 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 <u>65-0862269</u> Not Applicable Zip Country Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TARTAMELLA, CAMILLO Street Address (P.O. Box Number is Not Acceptable) 1223 FAIRLAKE TRACE #809 WESTON FL 33326 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** ☐ Delete TITLE Change ☐ Addition TARTAMELLA, CAMILLO NAME NAME STREET ADDRESS 1223 FAIRLAKE TRACE #809 STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TARTAMELLA, FRANK NAME NAME STREET ADDRESS 1223 FAIRLAKE TRACE #809 STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition TARTAMELLA, ROSE NAME NAME STREET ADDRESS 1223 FAIRLAKE TRACE #809 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTON FL 33326 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PHANTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2001 8:00 am Secretary of State

02-28-2001 90023 027 ***158.75

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE 39901 ATLANTA GA

OLLIMAC INDUSTRIES INC

FORT LAUDERDALE FL

3445 NW 55TH ST

DATE OF THIS NOTICE: 04-16-1998 NUMBER OF THIS NOTICE: CP 53 A EMPLOYER IDENTIFICATION NUMBER: 65-0825796 FORM: SS-4 0716901046

FOR ASSISTANCE CALL US AT: 1-800-829-1040

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-0825796. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1120

33309

07/15/1999

If the due date has passed please complete the form and send it to us by 05-01-1998. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

Thank you for your cooperation.