

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**  
 05-27-2002 90498 033 \*\*\*150.00

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**DOCUMENT # P99000025661**

1. Entity Name

OMEGACAL CONSULTING, INC.

Principal Place of Business

2455 E. SUNRISE BLVD.

SUITE #904

FT. LAUDERDALE FL 33304

Mailing Address

2455 E. SUNRISE BLVD.

SUITE #904

FT. LAUDERDALE FL 33304



2. Principal Place of Business

4380 Oakes Road

Suite, Apt. #, etc.

Suite 800

3. Mailing Address

4380 Oakes Road

Suite, Apt. #, etc.

Suite 800

City & State  
 Davie, Florida

City & State  
 Davie, Florida

4. FEI Number **65-0909538**

Applied For

Not Applicable

Zip  
 33314

Country

Zip  
 33314

Country

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

6. Name and Address of Current Registered Agent

**FIERRO, ANN**  
**9 NAVARRO ISLE**  
**FT. LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent

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, 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  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**CEO**  
**FIERRO, ANN**  
**9 NAVARRO ISLE**  
**FT. LAUDERDALE FL 33301**

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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 STREET ADDRESS  
 CITY-ST-ZIP

☐ Change ☐ Addition

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: *Ann Fierro***

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**x 4/30/02 x 954-569-4321**  
 Date Daytime Phone #

CR2E034 (9/01)