2000 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2000 08:00 AM Secretary of State DOCUMENT # P9900041603 OMI OF BOYNTON BEACH, INC. Principal Place of Business Mailing Address % OMI, INC. % OML INC. 801 SOUTH UNIVERSITY DRIVE SUITE C136-A 801 SOUTH UNIVERSITY DRIVE SUITE C136-A PLANTATION PLANTATION 33324 33324 2. Principal Place of Business 3. Mailing Address % OMI, INC. % OMI, INC. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 801 SOUTH UNIVERSITY DRIVE, SUITE K103A 801 SOUTH UNIVERSITY DRIVE, SUITE K103A City & State City & State 4. FEI Number Applied For PLANTATION \mathbf{FL} PLANTATION \mathbf{FL} 65-0919948 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33324 US 33324 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. <u>MARIO R. DELGADO, P.A.</u> 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 2151 S. LEJEUNE ROAD FLCORAL GABLES SUITE K103A US 33134 City Zip Code CORAL 33134 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. MARIO R. DELGADO (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TILE **Change** PSTD Delete **PSTD** Addition NAME ACOSTA **NELSON** ACOSTA **NELSON** STREET ADDRESS STREET ADDRESS 801 SOUTH UNIVERSITY DRIVE, SUITE K103A 801 SOUTH UNIVERSITY DRIVE SUITE C136-A CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 PLANTATION 33324 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-718 TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.