2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 14, 2002 8:00 am P99000045748 **DOCUMENT # Secretary of State** 1. Entity Name OOMS INVESTMENT CORPORATION 01-14-2002 90056 031 ***150.00 Principal Place of Business Mailing Address 666 71 STREET 666 71 STREET MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Cty & State City & State 4. FEI Number Applied For 65-0920245 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROUSSO, MARK E Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191 STREET PH 3A **AVENTURA FL 33180** 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. (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, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE OOMS, CHARLES F NAME NAME 666 71 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition OOMS, LIA NAME NAME 666 71 STREET STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F SIJSTERMANS, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 666 71 STREET MIAMI BEACH FL 33141 CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filling does no indicated on this report or supplemental report is true and so-urated of the corporation or the reserver of fustee-empowered to-execute changed, or on an attachment with an address, with all giver like en

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Daytime Phone #