

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000057341

1. Entity Name

OVERSEAS MONITORING GROUP, INC.

Principal Place of Business

8460 NW 30TH TERRACE
MIAMI FL 33122

Mailing Address

8460 NW 30TH TERRACE
MIAMI FL 33122

2. Principal Place of Business

3900 NW 79 AVE

3. Mailing Address

3900 NW 79 AVE

Suite, Apt. #, etc.

Suite! 215

Suite, Apt. #, etc.

Suite! 215

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33166

Country

USA

Zip

33166

Country

USA

6. Name and Address of Current Registered Agent

DE CERRO, JUAN A

8460 NW 30TH TERRACE

MIAMI FL 33122

7. Name and Address of New Registered Agent

Name

JUAN A. del CERRO

Street Address (P.O. Box Number is Not Acceptable)

3900 NW 79 Ave #215

City

MIAMI

FL

Zip Code

33166

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.

JUAN A. del Cerro, VP

10/12/01

(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. ☐

FILE NOW!!! FEE IS \$550.00

After September 12, 2001 Fee will be \$750.00
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 PD
NAME MONASCAL, ORLANDO
STREET ADDRESS 8460 NW 30TH TERRACE
CITY-ST-ZIP MIAMI FL 33122 ☐ Delete

TITLE VD
NAME DEL CERRO, JUAN A
STREET ADDRESS 8460 NW 30TH TERRACE
CITY-ST-ZIP MIAMI FL 33122 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME MONASCAL, ORLANDO
STREET ADDRESS 3900 NW 79 AVE #215
CITY-ST-ZIP MIAMI FL 33166

TITLE VD ☒ Change ☐ Addition
NAME DEL CERRO, JUAN A.
STREET ADDRESS 3900 NW 79 AVE #215
CITY-ST-ZIP MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
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:

SIGNATURE REQUIRED

JUAN A. del Cerro, VP

Date

Daytime Phone #

FILED

01 DEC 21 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0993293

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

CR2E034 (5/01)