

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 19, 2002 8:00 am**  
**Secretary of State**  
 05-19-2002 90213 039 \*\*\*150.00

039-039 AV

**DOCUMENT # P99000079539**

**1. Entity Name**  
**ODYSSEUS INVESTMENT GROUP, INC.**

**Principal Place of Business**

**7591 NW 3 CT**  
**PLANTATION FL 33317**

**Mailing Address**

**7591 NW 3 CT**  
**PLANTATION FL 33317**

**2. Principal Place of Business**

**2260 Keystone Blvd.**

Suite, Apt. #, etc.

**3. Mailing Address**

**2260 Keystone Blvd.**

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

**City & State**  
**N. Miami, FL**

**Zip**  
**33181**

**Country**  
**USA**

**City & State**  
**N. Miami, FL**

**Zip**  
**33181**

**Country**  
**USA**

**4. FEI Number**  
**65-0950886**

**Applied For**  
**Not Applicable**

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

**6. Name and Address of Current Registered Agent**

**GIGNAC, DOUGLAS**  
**7591 NW 3 CT**  
**PLANTATION FL 33317**

**7. Name and Address of New Registered Agent**

**Name**  
**Lawrence Duran**

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

**2260 Keystone Blvd.**

**City** **N. Miami** **FL** **Zip Code** **33181**

**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** **Lawrence Duran**

**4/29/02**

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** ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

**TITLE** **PD** ☐ Delete  
**NAME** **DURAN, LAWRENCE S**  
**STREET ADDRESS** **7943 NW 2ND STREET**  
**CITY-ST-ZIP** **MIAMI FL 33126**

**TITLE** **VPD** ☐ Delete  
**NAME** **GIGNAC, DOUGLAS**  
**STREET ADDRESS** **7591 NW 3RD COURT**  
**CITY-ST-ZIP** **PLANTATION FL 33317**

**TITLE** **TD** ☐ Delete  
**NAME** **GIGNAC, DOUGLAS**  
**STREET ADDRESS** **7591 NW 3RD COURT**  
**CITY-ST-ZIP** **PLANTATION FL 33317**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

☒ Change ☐ Addition  
**TITLE**  
**NAME** **2260 Keystone Blvd.**  
**STREET ADDRESS** **N. Miami, FL 33181**  
**CITY-ST-ZIP**

☒ Change ☐ Addition  
**TITLE**  
**NAME** **7117 N.W. 47th Lane**  
**STREET ADDRESS** **Coconut Creek, FL 33073**  
**CITY-ST-ZIP**

☒ Change ☐ Addition  
**TITLE**  
**NAME** **7117 N.W. 47th Lane**  
**STREET ADDRESS** **Coconut Creek, FL 33073**  
**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**

**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:** *Lawrence Duran*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**4/29/02** **(954) 415-6940**  
**Date** **Daytime Phone #**

CP2E034 (9/01)