FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 18, 2003 8:00 am Secretary of State F94000002319 **DOCUMENT #** 04-18-2003 90191 039 \*\*\*150.00 1. Entity Name O.E.M. CONCEPTS, INC. Mailing Address 1889 ROUTE 9 Principal Place of Business 1889 ROUTE 9 HNIT 96 UNIT 96 TOMS RIVER NJ 08755 TOMS RIVER NJ 08755 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 22-2426735 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLOMBO, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 1141 HOLLAND DR. UNIT 5 BOÇA RATON FL 33487 City Zip Code The above named entity submits this etatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITI F ☐ Change Addition MINARCHI, ROBERT NAME NAME 1554 FORREST TRAIL CIRCLE STREET ADDRESS STREET ADDRESS TOMS RIVER NJ 08753 CITY-ST-ZIP CITY-ST-ZIP CSD TITLE ☐ Delete TITLE Change Addition MINARCHI, VIRGINIA NAME NAME 1554 FORREST TRAIL CIRCLE STREET ADDRESS STREET ADDRESS TOMS RIVER NJ 08753 CITY - ST - 7IP CITY-ST-ZIP VPD TITLE M Delete TITLE Change Addition DORVAL, BRENT NAME NAME 251 SW MAIN STREET STREET ADDRESS STREET ADDRESS DOUGLAS MA 01516 CITY-ST-ZIF CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHALAS, DIANNA NAME NAME 255 HIGH STREET STREET ADDRESS STREET ADDRESS WINCHESTER MA 01890 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-ZIP

12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attac