

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 3: 32

DOCUMENT # J47115

(7)

1. Corporation Name

OMNIMAX, INC.

Principal Place of Business

% LEONARD PEPPER
310 W. JEFFERSON STREET
TALLAHASSEE FL 32301

Mailing Address

% LEONARD PEPPER
310 W. JEFFERSON STREET
TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/15/1986

3a. Date of Last Report

03/03/1994

4. FEI Number

59-2751604

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEPPER, LEONARD
310 W. JEFFERSON STREET
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(If 31E Registered Agent signature required after registration)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PEPPER, LEONARD
STREET ADDRESS 929 LIVE OAK PLANTATION ROAD
CITY- ST- ZIP TALLAHASSEE FL

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 310 West Jefferson Street
14 CITY- ST- ZIP Tallahassee, FL 32301

TITLE VSD
NAME PEPPER, JEFFREY W.
STREET ADDRESS 1118 LOTHIAN DRIVE
CITY- ST- ZIP TALLAHASSEE FL

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 310 West Jefferson Street
24 CITY- ST- ZIP Tallahassee, FL 32301

TITLE VTD
NAME PEPPER, MICHAEL T.
STREET ADDRESS RT 2, BOX 415T
CITY- ST- ZIP HAVANA FL

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

TITLE AS
NAME TAYLOR, JUDITH H
STREET ADDRESS 3305 WOODY WAY
CITY- ST- ZIP TALLAHASSEE FL

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jeffrey W. Pepper, Vice President

3/13/95

(904) 224-2141