FILE NOW: FILING FEE AFTER MAY 1 IS $225.00 - ck#1102 1-16-96 $200-

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L45613** **(1)**

1. Corporation Name

OMNI LAND COMPANY, INC.

Principal Place of Business

524 FERNWOOD RD
KEY BISCAYNE FL 33149
US

Mailing Address

524 FERNWOOD RD
KEY BISCAYNE FL 33149
US

3. Date Incorporated or Qualified: **01/26/1990**

3a. Date of Last Report: **03/06/1995**

2. Principal Place of Business — 21 / 22 / 23 / 24 / 25

2a. Mailing Address — 26 / 27 / 28 / 29 / 30

4. FEI Number: **65-0188842** ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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

9. Name and Address of Current Registered Agent

REBOZO, MR. C. G.
524 FERNWOOD RD
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	☐ DELETE	1 TITLE	☐ Change ☐ Addition
NAME	RUSSELL, LUTHER J.		2 NAME	
STREET ADDRESS	465 RIVERSIDE DR		3 STREET ADDRESS	
CITY-ST-ZIP	STUART FL		4 CITY-ST-ZIP	
TITLE	DVT	☐ DELETE	1 TITLE	☐ Change ☐ Addition
NAME	REBOZO, C.G.		2 NAME	
STREET ADDRESS	2 HARBOR POINT		3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE FL		4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	1 TITLE	☐ Change ☐ Addition
NAME	SMITH, JOAN		2 NAME	
STREET ADDRESS	465 RIVERSIDE DR		3 STREET ADDRESS	
CITY-ST-ZIP	STUART FL		4 CITY-ST-ZIP	
TITLE		☐ DELETE	4 TITLE	☐ Change ☐ Addition
NAME			4 NAME	
STREET ADDRESS			4 STREET ADDRESS	
CITY-ST-ZIP			4 CITY-ST-ZIP	
TITLE		☐ DELETE	5 TITLE	☐ Change ☐ Addition
NAME			5 NAME	
STREET ADDRESS			5 STREET ADDRESS	
CITY-ST-ZIP			5 CITY-ST-ZIP	
TITLE		☐ DELETE	6 TITLE	☐ Change ☐ Addition
NAME			6 NAME	
STREET ADDRESS			6 STREET ADDRESS	
CITY-ST-ZIP			6 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this report is true, is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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 added by an amendment with an address.

SIGNATURE: R. G. Rebozo 1/22/96 (305) 365-0099

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

C.G. REBOZO, PRES