

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

PROFIT CORPORATION ANNUAL REPORT



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

1996 5-1-96 5659

DOCUMENT # P93000028270 (5)

1. Corporation Name
OMNI COMMUNICATIONS, INC.

Principal Place of Business: 1555 PALM BEACH LAKES BLVD. SUITE 530 WEST PALM BEACH FL 33401
Mailing Address: 1555 PALM BEACH LAKES BLVD. SUITE 530 WEST PALM BEACH FL 33401



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 3450 Northlake Blvd.		26 3450 Northlake Blvd.		04/16/1993	05/01/1999
22 205		27 205		4. FEI Number	Applied For / Not Applicable
23 Palm Beach Gardens, FL		28 Palm Beach Gardens, FL		65-0429800	
24 33403	25 Palm Beach	29 33403	30 Palm Beach	5. Certificate of Status Desired	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

COX, JAMES S
4400 PGA BLVD.
SUITE 201
PALM BEACH GARDENS FL 33410

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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: _____ (NOTE - If preferred Agent signature required when re-stating DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	V
NAME	GAETA, NEIL J	1.2 NAME	GAETA, NEIL J
STREET ADDRESS	1555 PALM BEACH LAKES BLVD. STE. 530	1.3 STREET ADDRESS	3450 NORTHLAKE BOULEVARD STE 205
CITY-ST-ZIP	WEST PALM BEACH FL 33401	1.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33403
TITLE	P	2.1 TITLE	P
NAME	JUDGE, JASON P	2.2 NAME	JUDGE, JASON P.
STREET ADDRESS	1555 PALM BEACH LAKES BLVD. STE. 530	2.3 STREET ADDRESS	3450 NORTHLAKE BOULEVARD STE 205
CITY-ST-ZIP	WEST PALM BEACH FL 33401	2.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33403
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(k), 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: _____ DATE: 4/30/96 DAYTIME PHONE: 1107 625 1900

CR2E034 (12/95)