

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000043915

1. Entity Name

OMNI SOURCE INTERNATIONAL, INC.

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90037 039 ***150.00

Principal Place of Business

Mailing Address

20801 BISCAYNE BLVD.
 SUITE 300
 AVENTURA FL 33180
 US

ED BARNES
 472 CASTEL PIN DR. S.
 CASTLE ROCK CO 80209
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0509764**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHNEIDER, ALAN B
 20803 BISCAYNE BLVD.
 SUITE 200
 AVENTURA FL 33180

Name

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

City

FL

Zip Code

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

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **DPS**
 STREET ADDRESS **ROSE, NEAL I**
 CITY-ST-ZIP **20801 BISCAYNE BLVD., SUITE 300**
AVENTURA FL 33180

TITLE Change Addition
 NAME **580 N ISLAND**
 STREET ADDRESS **60000 BEACH FL 33160**
 CITY-ST-ZIP

TITLE Delete
 NAME **VPT**
 STREET ADDRESS **BARBERA, ARTHUR E**
 CITY-ST-ZIP **744 S. WILLIAMS ST**
DENVER CO 80209

TITLE Change Addition
 NAME **472 CASTLE PIN**
 STREET ADDRESS **CASTLE ROCK CO 80104**
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Delete
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TITLE Change Addition
 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.2.00

Date

303
 886.6125

Daytime Phone #

CR2E034 (9/99)