FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE AND TYPE

SIGNATURE:

with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2002 8:00 am P95000023821 **Secretary of State DOCUMENT #** 1. Entity Name 03-22-2002 90030 014 ***150.00 OMNI EXPORT SERVICES, INC. Principal Place of Business Mailing Address 11350 NW 36 TERR 11350 NW 36 TERR MIAMI FL 33178 MIAMI FL 33178 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0574244 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired_____ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EVANS, JIM Street Address (P.O. Box Number is Not Acceptable) CATLIN SAXON TUTTLE AND EVANS PA 169 EAST FLAGLER ST 1700 **MIAMI FL 33131** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition ALBERTY, CARLOS NAME NAME 11350 NW 36 TERR STREET ADDRESS STREET ADDRESS **MIAMI FL 33178** CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete liroff, Jeffrey NAME NAME STREET ADDRESS 11350 NW 36 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE LIROFF, MARTA NAME NAME STREET ADDRESS STREET ADDRESS 11350 NW 36 TERR CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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