FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAR -3 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 688694 (9)

1. Corporation Name
OMBOY HOLDINGS, INC.

Principal Place of Business	Mailing Address
C/O RICHARD D. SABA, ESQ. 1390 MAIN STREET, SUITE 824 SARASOTA FL 34236-5678	C/O RICHARD D. SABA, ESQ. 1390 MAIN STREET, SUITE 824 SARASOTA FL 34236-5678

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/23/1980
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 Suite, Apt. #, etc.: 2033 Main Street
22 Suite, Apt. #, etc.: Suite 303
23 City & State: Sarasota, FL
24 Zip: 34237
25 Country:

2a. Mailing Address
26 Suite, Apt. #, etc.: 2033 Main Street
27 Suite, Apt. #, etc.: Suite 303
28 City & State: Sarasota, FL
29 Zip: 34237
30 Country:

4. FEI Number: 59-2113999 ☐ 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

SABA, RICHARD D., ESQ.
1390 MAIN STREET
SUITE 824
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 2033 Main Street
83 Suite 303
84 City: Sarasota **FL** 85 Zip Code: 34237

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstated)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	HILB, FRANCIS, SR.	1.2 NAME	
STREET ADDRESS	1390 MAIN ST #824S	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA, FL 00000	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	HILB, ROSE	2.2 NAME	
STREET ADDRESS	1390 MAIN ST #824S	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA, FL 00000	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	HILB, STEPHEN	3.2 NAME	
STREET ADDRESS	1390 MAIN ST #824S	3.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA, FL 00000	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	☐ Change ☐ Addition
NAME	HILB, ELSA	4.2 NAME	
STREET ADDRESS	1390 MAIN ST #824S	4.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA, FL 00000	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
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)(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 on an attachment with an address.

SIGNATURE: _____ FEBRUARY 1995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

034165B CP