FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE **Sandra B. Mortham** Secretary of State DIVISION OF CORPORATIONS

FILED
May 08 1998 8:00am
Secretary of State

DOCUMENT # 737721   **(1)**

1. Corporation Name

OMNI INTERNATIONAL-MIAMI MERCHANT'S ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1601 BISCAYNE BLVD SUITE 1119 MIAMI FL 33132 US	1601 BISCAYNE BLVD MIAMI FL 33132

3. Date Incorporated or Qualified	**12/30/1976**	
4. FEI Number	~~59-1718969~~ 76-054-6484	Applied For ☐ / Not Applicable ☐

2. Principal Place of Business

21	

Suite, Apt. #, etc.

22	

City & State

23	

Zip	Country
24	25

2a. Mailing Address

26	

Suite, Apt. #, etc.

27	

City & State

28	

Zip	Country
29	30

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

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

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☑ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

ALVAREZ, ANNETTE M
1601 BISCAYNE BLVD
ROOM 1119
MIAMI FL 33132

10. Name and Address of New Registered Agent

81	Name: PETE A MARRERO
82	Street Address (P.O. Box Number is Not Acceptable): 1601 BISCAYNE BLVD
83	SUITE 1119
84	City: MIAMI FL
85	Zip Code: 33132

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *Pete A. Marrero*   PETE A. MARRERO   4/26/98

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

12. OFFICERS AND DIRECTORS | **13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

	OFFICERS AND DIRECTORS	DELETE		ADDITIONS/CHANGES	Change	Addition
TITLE: P NAME: NEWMAN, PHIL STREET ADDRESS: 1601 BISCAYNE BLVD CITY-ST-ZIP: MIAMI FL 33132		☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		☐ Change	☐ Addition
TITLE: ST NAME: MARRERO, PETE STREET ADDRESS: 1601 BISCAYNE BLVD CITY-ST-ZIP: MIAMI FL		☒ DELETE	2.1 TITLE: ST 2.2 NAME: MARIA VALDES 2.3 STREET ADDRESS: 1601 BISCAYNE BLVD 2.4 CITY-ST-ZIP: MIAMI FL 33132		☐ Change	☒ Addition
TITLE: ED NAME: JAITT, MIGUEL STREET ADDRESS: 1601 BISCAYNE BLVD CITY-ST-ZIP: MIAMI FL 33132		☒ DELETE	3.1 TITLE: ED 3.2 NAME: DAVID SPIVAK 3.3 STREET ADDRESS: 1601 BISCAYNE BLVD 3.4 CITY-ST-ZIP: MIAMI FL 33132		☐ Change	☒ Addition
TITLE: ED NAME: KAUFMAN, VICTOR STREET ADDRESS: 1601 BISCAYNE BLVD CITY-ST-ZIP: MIAMI FL 33132		☒ DELETE	4.1 TITLE: ED 4.2 NAME: NICOLA STASI 4.3 STREET ADDRESS: 1601 BISCAYNE BLVD 4.4 CITY-ST-ZIP: MIAMI FL 33132		☐ Change	☒ Addition
TITLE: ED NAME: SINGER, BILLY STREET ADDRESS: 1601 BISCAYNE BLVD CITY-ST-ZIP: MIAMI FL 33132		☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change	☐ Addition
TITLE: ED NAME: RAJWANOI, SAM STREET ADDRESS: 1601 BISCAYNE BLVD CITY-ST-ZIP: MIAMI FL 33132		☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change	☐ Addition

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Pete A. Marrero*   4/26/98   (305) 370-6664

CR2E037 (10/97)