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Jan 23 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 826412 (9)

1. Corporation Name
OMS INTERNATIONAL, INC.

Principal Place of Business 941 FRY ROAD PO BOX A GREENWOOD IN 46142-1821	Mailing Address 941 FRY ROAD PO BOX A GREENWOOD IN 46142-1821
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**PORTER, ARCHIE
419 76TH AVE
ST PETERSBURG BEACH FL**

3. Date Incorporated or Qualified 06/30/1971
4. FEI Number 95-1891575
Applied For ☐ Yes ☒ No
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

10. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	CROUSE, J.B., JR	
STREET ADDRESS	941 FRY ROAD	
CITY-ST-ZIP	GREENWOOD IN	
TITLE	D	☐ DELETE
NAME	ROY KANE	
STREET ADDRESS	941 FRY RD	
CITY-ST-ZIP	GREENWOOD IN	
TITLE	V	☐ DELETE
NAME	SPACHT, RANDALL	
STREET ADDRESS	941 FRY RD	
CITY-ST-ZIP	GREENWOOD IN	
TITLE	V	☐ DELETE
NAME	DICK, DAVID	
STREET ADDRESS	951 FRY RD	
CITY-ST-ZIP	GREENWOOD IN	
TITLE	T	☐ DELETE
NAME	HALTOM, DOUGLAS	
STREET ADDRESS	941 FRY ROAD	
CITY-ST-ZIP	GREENWOOD IN	
TITLE	S	☐ DELETE
NAME	DOTY, SHEILA A.	
STREET ADDRESS	941 FRY ROAD	
CITY-ST-ZIP	GREENWOOD IN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: _____ 1/8/98 217-801 1751

CR2E037 (10/97)