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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

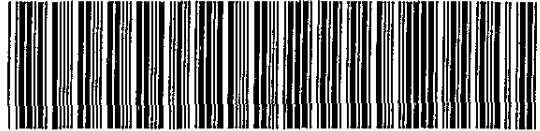
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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PF \$ 3,000.00
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01/27/04--01053--006 **70.00

04/27/04--01018--023 **3300.00

FILED
2004 APR 28 PM 3:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-4704

B. BRYAN FEB - 4 2004

TRANSMITTAL LETTER

FILED
2004 APR 28 PM 3:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: OMNI AMERICAN INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOAN ACHEY
(Name of Person)

OMNI AMERICAN INC.
(Firm/Company)

140 STEWART-HUSTON DR.
(Address)

COATESVILLE PA 19320
(City/State and Zip code)

For further information concerning this matter, please call:

JOAN ACHEY at (610) 857-1900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

JOAN ACHEY
OMNI AMERICAN INC.
140 STEWART-HUSTON DR.
COATESVILLE, PA 19320

SUBJECT: OMNI AMERICAN INC.
Ref. Number: W04000004704

FILED
2004 APR 28 PM 3:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for OMNI AMERICAN INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6,900.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A brief description of the entity's nature of business must be included in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the

translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 804A00007410

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2004 APR 28 PM 3:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OMNI AMERICAN, INC.

140 Stewart-Huston Drive

Coatesville, PA 19438

Phone: 610-857-1900

Fax: 610-857-1196

March 24, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attention: Joey Bryan, Document Specialist

Gentlemen:

Subject: Omni American Inc.

Ref. Number: W04000004704

As you requested in your letter of February 4, 2004, attached are the following:

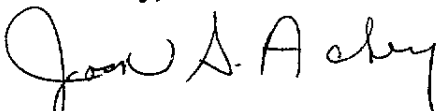
- Application by Foreign Corporation for Authorization to Transact Business in Florida, completed in full, and signed by the President of Omni American Inc.
- Certificate of Incorporation of Omni American in the Commonwealth of Pennsylvania.
- Copy of the original letter from the Florida Department of State dated February 4, 2004.

The letter from the Florida Department of State notifies us that \$6,900.00 is due to cover annual report/uniform business report and penalty fees because we transacted business prior to qualification. We don't understand why we would be assessed any penalty. When we first began doing business in Florida, we completed the DR-1 application (copy attached) and mailed it in to the Florida Department of Revenue. We then began receiving our Monthly Sales and Use Tax Return booklets, and filed and remitted our taxes according to the instructions. We have not missed a return since we began filing.

This is a large penalty, apparently covering a long period of time. When we began doing business we believed we were filing the correct forms with the correct timing. If we omitted something it was not intentional.

Please check into this for us. We wish to continue doing business in Florida. Thank you for your help.

Sincerely,



Joan S. Achey

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2004 APR 28 PM 3:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 5, 2004

JOAN ACHEY
OMNI AMERICAN INC.
140 STEWART-HUSTON DR.
COATESVILLE, PA 19438

SUBJECT: OMNI AMERICAN INC.
Ref. Number: W04000004704

We have received your document for OMNI AMERICAN INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$3,900.00.

The total amount due is \$3970.00.

There is a balance due of \$3900.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 704A00022095

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2004 APR 28 PM 3:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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2004 APR 28 PM 3:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. OMNI AMERICAN INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PA 3. 23-2251541
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/19/1983 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/1/97
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 140 STEWART-HUSTON DR., COATESVILLE, PA 19320
(Principal office address)

140 STEWART-HUSTON DR., COATESVILLE, PA 19320
(Current mailing address)

8. LEASING AIRCRAFT REFUELLING EQUIPMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

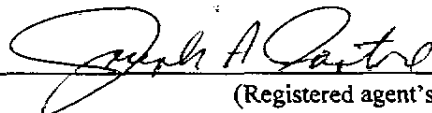
Name: JOSEPH A. PASTORE

Office Address: 14410 DABNEY COURT

SPRING HILL, Florida 34610-7211
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ROBERT G. WATKINS, JR.

Address: 140 STEWART-HUSTON DR.
COATESVILLE, PA 19320

Vice President: _____

Address: _____

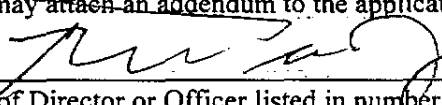
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT G. WATKINS, JR.
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

March 19, 2004

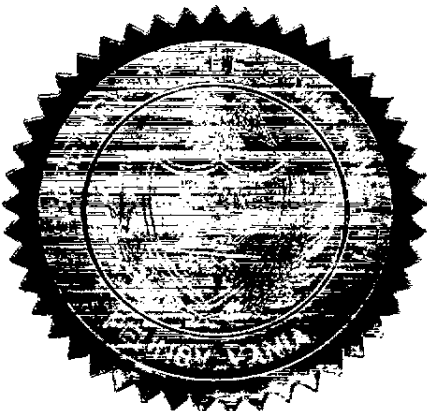
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

OMNI AMERICAN INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Debra C. Conte's

Secretary of the Commonwealth

STMARTZ