2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 23, 2000 8:00 am Secretary of State DOCUMENT # **F27598** 1. Entity Name OMNI-CARGO, INC. 04-23-2000 90045 012 ***150.00 Principal Place of Business Mailing Address 10500 NW 26 ST #102 10500 NW 26 ST #102 C/O JEFFREY LIROFF C/O JEFFREY LIROFF MIAMI FL 33178-1887 MIAMI FL 33172 2. Principal Place of Business 1/350 NW 36 Terr 3. Mailing Address 1350 NW 36 Ten. Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2088254 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FINK, BRIAN L Street Address (P.O. Box Number is Not Acceptable) CATLIN SAXON TUTTLE EVANS P A 169 EAST FLAGLER STREET SUITE 1700 **MIAMI FL 33131** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE TITLE ☐ Delete LIROFF, JEFFREY H NAME NAME 321 SUNSET DR \$1 3140-PADDOCK-RD STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 3330/ CITY-ST-ZIP FT. LAUDERDALE FE-33331 CITY-ST-ZIP ☐ Delete TITLE TITLE LIROFF, MARTA M. NAME NAME 321 SUNSETDR#1 STREET ADDRESS STREET ADDRESS 10500 NW 26 ST STE 102 ET CANDENDAIR, PL 3330/ CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL-Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 ☐ Change ☐ Addition ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment ith an ddress, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR