FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **F92000000014 (2)**

1. Corporation Name
OMNIOFFICES/ORLANDO, INC.

Principal Place of Business
101 SOUTHHALL LANE
4TH FLOOR
MAITLAND FL 32751
US

Mailing Address
1117 PERIMETER CENTER WEST. 5TH FLOOR EAST
ATLANTA GA 30338-5417
US

3. Date Incorporated or Qualified: **10/28/1992**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **58-2090929** ☐ 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
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when no filing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☑ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SCHWARTZ, FRITZI	1.2 NAME	
STREET ADDRESS	SIGN OF IVANHOE, SAWYER HILL ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW MILFORD CT 06776	1.4 CITY-ST-ZIP	
TITLE	D ☑ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SCHWARTZ, IVAN H	2.2 NAME	
STREET ADDRESS	SIGN OF IVANHOE, SAWYER HILL ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW MILFORD CT 06776	2.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SHAW, HOWARD L	3.2 NAME	
STREET ADDRESS	997 DAVID DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	WEINBLATT, BENNETT	4.2 NAME	
STREET ADDRESS	1117 PERIMETER CENTER WEST, 5TH FLOOR EAST	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30338	4.4 CITY-ST-ZIP	
TITLE	ST ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	SCOTT, DEBRA	5.2 NAME	
STREET ADDRESS	1117 PERIMETER CENTER WEST, 5TH FLOOR EAST	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30338	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	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 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: Bennett Weinblatt 4/29/97 7703923328

CR2E034 (9/96)