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FILED  
Apr 29 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 # F94000001231 (9)

1. Corporation Name

OMNIDEX CORPORATION



Principal Place of Business

Mailing Address

1325 AIRMOTIVE WAY  
#130  
RENO NV 89502  
US

1325 AIRMOTIVE WAY  
#130  
RENO NV 89502-3239  
US

3. Date Incorporated or Qualified  
03/11/1994

3a. Date of Last Report  
09/13/1996

4. FEI Number  
88-0310368

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DOYLE, DANIEL M.  
STREET ADDRESS 1325 AIRMOTIVE WAY #130  
CITY-ST-ZIP RENO NV

TITLE ☐ DELETE

NAME SNELL, DAVID C  
STREET ADDRESS 1325 AIRMOTIVE WAY #130  
CITY-ST-ZIP RENO NV

TITLE ☐ DELETE

NAME TAYLOR, DEBRA A.  
STREET ADDRESS 1325 AIRMOTIVE WAY #130  
CITY-ST-ZIP RENO NV

TITLE ☒ DELETE

NAME FREEMAN, WILLIAM T  
STREET ADDRESS 1325 AIRMOTIVE WAY #130  
CITY-ST-ZIP RENO NV

TITLE ☐ DELETE

NAME UMBERG, R. PAUL  
STREET ADDRESS 1325 AIRMOTIVE WAY #130  
CITY-ST-ZIP RENO NV

TITLE ☒ DELETE

NAME NATALE, PAUL M  
STREET ADDRESS 1325 AIRMOTIVE WAY, #130  
CITY-ST-ZIP RENO NV 89502

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P/D.  
Daniel M. Doyle  
1325 Airmotive Way #130  
Reno NV 89502

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 T  
S. Dennis Gilmore  
1325 Airmotive Way, #130  
Reno NV 89502

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 AT  
Gary M. McGrath  
1325 Airmotive Way, #130  
Reno NV 89502

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:

Gary M. McGrath 4/17/97 (913) 576-1002

CR2E034 (9/96)