

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004225

1. Entity Name

OMNI FINANCIAL SERVICES OF AMERICA, INC.

FILED
May 30, 2001 8:00 am
Secretary of State

05-30-2001 90025 002 ***550.00

0440957

Principal Place of Business Mailing Address
650 CIT DR 650 CIT DR
LIVINGSTON NJ 07039 LIVINGSTON NJ 07039
US US

A0071649



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

4. FEI Number 65-0593360 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!** **FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ADAMS, DENNIS		NAME	Bradley Nullmeyer	
STREET ADDRESS	1769 PARAGON DR, STE 100		STREET ADDRESS	650 CIT Drive	
CITY-ST-ZIP	MEMPHIS TN 38132		CITY-ST-ZIP	Livingston NJ 07039	
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HUDSON, STEVEN		NAME	Robert Ingato	
STREET ADDRESS	181 BAY ST, STE 3500		STREET ADDRESS	650 CIT Drive	
CITY-ST-ZIP	TORONTO ONTARIO CA M5J2T		CITY-ST-ZIP	Livingston NJ 07039	
TITLE	VPS	<input checked="" type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MOORE, SCOTT		NAME	Anne Beroza	
STREET ADDRESS	303 E WACKER DR, STE 900		STREET ADDRESS	650 CIT Drive	
CITY-ST-ZIP	CHICAGO IL 60601		CITY-ST-ZIP	Livingston NJ 07039	
TITLE	VPCF	<input checked="" type="checkbox"/> Delete	TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BELAND, MICHEL		NAME	Glenn Votek	
STREET ADDRESS	111 MONUMENT CIR STE 2700		STREET ADDRESS	650 CIT Drive	
CITY-ST-ZIP	INDIANAPOLIS IN 46204		CITY-ST-ZIP	Livingston NJ 07039	
TITLE	VPTD	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAUERNIG, DANIEL A		NAME		
STREET ADDRESS	48 LAWRENCE CRESCENT		STREET ADDRESS		
CITY-ST-ZIP	TORONTO ONTARIO CA M4-N1N2		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NULLMEYER, BRADLEY D		NAME		
STREET ADDRESS	54 LASCELLES BLVD		STREET ADDRESS		
CITY-ST-ZIP	TORONTO ONTARIO CA M5-P2E1		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.

SIGNATURE: Glenn Votek 973-740-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)