2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004225 1. Entity Name

OMNI FINANCIAL SERVICES OF AMERICA, INC.

Principal Place of Business	Mailing Address					
650 CIT DR LIVINGSTON NJ 07039 US	650 CIT DR LIVINGSTON NJ 07039 US					
2. Principal Place of Business	3. Mailing Address					

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

05-30-2001 90025 002 ***550.00

A0071649

Suite, Act. #, etc. Do NOT Writter In This SPACE A. Fill Number 65-0683360 Acte Address of Current Registered Agent To Country Screen Address of Suitua Desired Street Address of Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH Pine, ISLAND ROAD PLANTATION FL 33324 CCty City									ENS BELLI TEKNE	OKO OLOGO UJEKO I	IN A CONTRACTOR
City & State Country	Principal Place of Business 3. Mailing Address										
Zp Country Zp Country Zp Country S. Certificate of Status Desired	Suite, Apt. #, etc. Suite, Apt. #, etc.			· — -				DO NOT W	RITE IN THIS	SPACE	
Section Sect	City & State City & State					4. F	El Number	65-05933	160		
S. Central of Status Desired Fee Required S. Common and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptab											
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C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City		6. Name and Address of Current Re			7. N	lame and Add	ress of New	Registered	Agent		
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City					Name						
PLANTATION FL 33324 City FL Zip Code				Street Address (P.O. Box Number is Not Acceptable)							
8. The above named entity submits this statement for the purpose of changing its : rigistered office or registered agent, or both. in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its intangible Tax hilling requirement and elects to do so. Signe criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS 15. Delete 16. The will be \$550.00 17. STREET ADDRESS 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 18. BAY ST, STE 3500 17. STREET ADDRESS 18. BAY ST, STE 3500 18. CANDEL AGREEMAND AND CAMPAINTS 18. WAS STREET ADDRESS 18. BAY ST, STE 3500 18. CANDEL AGREEMAND AND CAMPAINTS 18. WAS STREET ADDRESS 18. BAY ST, STE 3500 18. CANDEL AGREEMAND AND CAMPAINTS 18. CANDEL AGREEMAND CAM				Officer Address (1.0. Dox National is Not Acceptable)							
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of the corporation or the receiver of the corporation or the receiver of changed, or on an attachment with

e and accurate and that hy signature shall have the same legal effect as if made under oath; that I am an officer or director benefit of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered

Date

SIGNATURE: p4

INTED NAME OF SIGNING OFFICE! OR DIRECTOR

Glenn Votek