2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 amg Secretary of State **DOCUMENT #** F96000006567 1. Entity Name 05-29-2002 90698 013 ***150.00 OMNI ENGINEERING OF OHIO, INC. Principal Place of Business Mailing Address 1200 POGY PLACE., P.O. BOX 767 433 W. 6TH AVE FERNANDINA BEACH FL 32034-3180 COLUMBUS OH 43201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1306572 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME THOMPSON, THOMAS G NAME 15 STREET ADDRESS 5101 N. A1A STREET ADDRESS Claster Hillard CITY-ST-ZIP CITY-ST-ZIP' ' FT PIERCE FL TITLE ☐ Defete TITLE ☐ Change Y - '☐ Addition NAME EVANS, ROBERT D NAME STREET ADDRESS 500 E. MAYNARD STREET ADDRESS CITY-ST-ZIP COLUMBUS FL CITY-ST-ZIP ☐ Delete ☐ Change Addition LOVELAND, CURTIS A ESQ NAME STREET ADDRESS 41 S. HIGH STREET STREET ADDRESS CITY-ST-ZIP COLUMBUS OH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BURLEY, DEBRA L NAME STREET ADDRESS 644 THISTLE AVE STREET ADDRESS CITY-ST-ZIP GAHANNA OH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBOL, RICHARD T MARKE NAME 433 W 6TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS FL CITY-ST-ZIP TITLÈ Be there is all the cone in ☐ Delete ☐ Addition THE STAND NAME OF BEING NAME

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

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ALAGNATURE RECURRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED

CR2E034 (9/01)