PROFIT CORPORATION ANNUAL REPORT 1997		Sandra E Secreta	RTMENT OF STATE 9. Mortham ry of State CORPORATIONS	-	1997 8:00ar ary of State
OCUMENT # (Corporation Name OMNI MAGNETICS CO	RPORATION	(8)			
norpal Place of Business D SW 87 AVE MI FL 33165-3263	BOX 1	ng Address 160967 1 FL 33116-0867			
				3. Date Incorporated or Qualified 12/16/1992	3a. Date of Lest Report 05/01/1996
Hiscipal Place of Business	2a. M 26	ailing Address		4. FEI Number 59-2247290	Applied For Not Applicabl
Suite, Apt. #, etc.	Si	uite, Apt. #, etc.	w+++	5. Certificate of Status Desired	\$8.75 Additional
City & State	27 Ci	ity & State		6. Election Campaign Financing	Fee Required
Ζφ Cou	untry Zi	n	Country	Trust Fund Contribution	Added to Fees
25	29		30		Yes No
9. Name and Ad LANUZA, DEIRDRE T.	Idress of Current Register	ed Agent	81 Name	10. Name and Address of New R	legistered Agent
10515 SW 103 STREE	ਰ		82 Street Add	iress (P.O. Box Number is Not Accepta	able)
MIAMI FL 33176			83	······································	
			84 City		85 Zip Code
Pursuant to the provisions of 5	Sections 607.0502 and 607.	1508, Florida Statuti		poration submits this statement for the	FL 85 Zip Code
agent Lam familiar wilh, and a INATURE	accept the obligations of, S	ection 607.0505, Flo	es, the above-named co authorized by the corpora prida Statutes.	poration submits this statement for the ation's board of directors. I hereby acce	purpose of changing its registered opt the appointment as registered
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