2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am Secretary of State DOCUMENT # G23950 OMNI INSTRUMENT CORP. 01-25-2001 90224 036 ***150.00 Principal Place of Business Mailing Address 261 WESTWARD DRIVE, STE 206 261 WESTWARD DRIVE, STE 206 MIAMI SPG FL 33166 MIAMI SPG FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State_ 4. FEI Number Applied For City & State 59-2311641 Not Applicable 7ip Country 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 Name AMODIE, GUY A. Street Address (P.O. Box Number is Not Acceptable) 261 WESTWARD DR, STE 206 MIAMI SPRGS FL 33166 Zip Code FL 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 reinstating) FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible -10.-Election Campaign Financing. \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Change ☐ Addition TITLE TITLE AMODIE, GUY A NAME NAME 261 WESTWARD DR, STE 206 STREET ADDRESS STREET ADDRESS MIAMI SPRGS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change — ☐ Addition= TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

NING OFFICER OR DIRECTOR

13. I hereby certify that the information supplied indicated on this report or suppliemental in the information supplies.

of the corporation or the rece changed, or on an attachmer

SIGNATURE:

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es of quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the land in that my signature shall have the same legal effect as if made under oath; that I am an officer or director give this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if like empowered.

FILED