FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmer

ED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE:

Feb 27, 2002 8:00 am Secretary of State G23950 **DOCUMENT #** Fatity Nan. OMNI INSTRUMENT CORP. 02-27-2002 90308 001 ***300.00 Mailing Address Principal Place of Business 261 WESTWARD DRIVE, STE 206 261 WESTWARD DRIVE, STE 206 MIAMI SPG FL 33166 MIAM! SPG FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2311641 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMODIE, GUY A. Street Address (P.O. Box Number is Not Acceptable) 261 WESTWARD DR, STE 206 MIAMI SPRGS FL 33166 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing ... **\$5.00** May Be --- After May 1; 2000: Fee will be \$550:00-Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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 ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. Florida Statutes Florida and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director roustree employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the received or frustole