2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # H70066** Feb 01, 2000 8:00 am 1. Entity Name **Secretary of State** OMNI RECORDS AND VIDEO, INC. 02-01-2000 90014 018 ***150.00 Principal Place of Business Mailing Address OMNI RECORDS AND VIDEO 709 WINGFOOT LANE MELBOURNE FL 32940-7805 MIRACLE CITY MALL TITUSVILLE FL 32780 日月月月月スフィイ 2. Principal Place of Business 3. Mailing Address SAMB 112 Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-2710448 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Name WINDOM, MIKE Street Address (P.O. Box Number 109 WINGFOOT LANE MELBOURNE FL 32935 is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits ; 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP ☐ Addition ☐ Delete TITLE Change WINDOM, MIKE NAME JOHN WINDOM NAME 112 DUDLEY DR. 149 MERRITT SQUARE MALL STREET ADDRESS STREET ADDRESS ROCKLEDGE FL CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL TITLE ☐ Delete TITLE Change Addition WINDOM, BOBBY WINDOM, BOBBY NAME NAME 149 MERRITT SQ STREET ADDRESS 149 MERRITT SQUARE MALL STREET ADDRESS MERRITT ISLAND FL MERRITT ISLAND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE WINDOM, JOHN NAME NAME STREET ADDRESS 112 DUDLEY DR. STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL CITY-ST-ZIP ☐ Delete TITLE Change Addition 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-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling obes no 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 scourage 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 life empowered.

PR25102NT 1-12-00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR