

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 12, 1996 08:00 AM
Secretary of State

DOCUMENT # **H79216** (8)

1. Corporation Name

OMNI ADVERTISING AND MARKETING, INC.

Principal Place of Business

Mailing Address

**2200 CORPORATE BLVD.
SUITE 401A
BOCA RATON FL 33431**

**2200 CORPORATE BLVD.
SUITE 401A
BOCA RATON FL 33431**



2. Principal Place of Business

2a. Mailing Address

21 **7491 North Federal Hwy**

26 **same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Ste. 271**

27

City & State

City & State

23 **Boca Raton FL**

28

Zip

Country

Zip

Country

24 **33487**

25 **USA**

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/04/1985

3a. Date of Last Report

07/25/1995

4. FEI Number

59-2598751

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

**PINONE, ANTHONY
2200 CORPORATE BLVD.
SUITE 401A
BOCA RATON FL 33431**

81 Name

GREGORY J. BLODIG, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

GREENSPOON, MARDER ET AL

83

100 WEST CYPRESS CREEK RD., STE. 700

84 City

FT. LAUDERDALE

FL

85 Zip Code

33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Anthony Pinone

7-2-96

Signature typed or printed in block letters (Do not use initials)

(NOTE: If a third party is required to sign, the signature must be typed or printed in block letters)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

☒ Change ☐ Addition

TITLE

P

NAME

**PINONE, M. NANCY
2200 CORPORATE BLVD.
BOCA RATON FL**

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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NAME

STREET ADDRESS

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TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**7491 North Federal Hwy
Ste 271
Boca Raton FL 33487**

SIGNATURE:

M. Nancy Pinone
M. Nancy Pinone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/5/96

Doc. # 119-032

CR2E034 (3/96)