2002 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2002 8:00 am Secretary of State H79216 DOCUMENT # f. Entity Name 09-12-2002 90092 019 ***150.00 OMNI ADVERTISING AND MARKETING, INC. Principal Place of Business Mailing Address 21218 ST. ANDREWS BLVD. 21218 ST. ANDREWS BLVD. SUITE 115 SHITE 115 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2598751 Not Applicable \$8.75 Additional Zip Country Zip Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLODIG, GREGORY J. Street Address (P.O. Box Number is Not Acceptable) GREENSPOON, MARDER ET AL. 100 WEST CYPRESS CREEK RD., STE. 700 FT. LAUDERDALE FL 33309 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE PINONE, M NANCY NAME NAME 21218 ST. ANDREWS BLVD., #115 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE

13. I hereby certify that the information supplied with this filing does not 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 accurate 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 like enpowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

9/11/02

Daytime Phone #

FILED

Page 1 of 1

Attachment 980364

Subj:

Online Order Confirmation

Date:

4/26/2002 1:56:16 PM Eastern Standard Time

From:

confirmations@link2gov.com

To: profitaj@aol.com

CC: confirmations@link2gov.com

479216

Dear M NANCY PINONE OMNI ADVERTISING MARKETING INC,

This is a confirmation of an online transaction placed with FL Corp Filing-Internet. The transaction totaled \$150.00 and will be processed to your account.

Order Number: 456249 Approval Code: 128153

----- Headers

Return-Path: <confirmations@link2gov.com>

Received: from rly-xb05.mx.aol.com (rly-xb05.mail.aol.com [172.20.105.106]) by air-xb02.mail.aol.com (v84.16)

with ESMTP id MAILINXB24-0426135615; Fri, 26 Apr 2002 13:56:15 -0400

Received: from smtp.eftnet.com (www.eftsecure.com [208.247.37.2]) by rty-xb05.mx.aol.com (v84.10) with

ESMTP id MAILRELAYINXB51-0426135608; Fri, 26 Apr 2002 13:56:08 -0400

Received; from 172.16.0.63 ([172.16.0.5]) by smtp.eftnet.com with Microsoft SMTPSVC(5.0.2195.1600);

Fri, 26 Apr 2002 13:56:36 -0400

Received; from mail pickup service by 172.16.0.63 with Microsoft SMTPSVC;

Fri, 26 Apr 2002 13:56:37 -0400

From: <confirmations@link2gov.com>

∴To: <profitaj@aol.com>

Cc: <confirmations@link2gov.com>
Subject: Online Order Confirmation
Date: Fri, 26 Apr 2002 13:56:37 -0400

X-MimeOLE: Produced By Microsoft MimeOLE V6.00.2600.0000 Message-ID: <VAPRODWS01kTmrmxLfE0000da24@172.16.0.63>

X-OriginalArrivalTime: 26 Apr 2002 17:56:37.0333 (UTC) FILETIME=[B5E88850:01C1ED4B]



Division of Corporations



Receipt

Your data entry is complete. This is your receipt page. Please print and retain this page for your records.

Document Number: H79216

Tracking Number: 300005360693

The charge for your UBR is \$150.00

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If you need to make a change, you must return to the Document Number/Pin Number page and start over. A new tracking number will be assigned.

If you have any questions, please contact our help desk at (850) 245-6939.

To proceed to pay for the UBR, press the CONTINUE button below.

By pressing the CONTINUE button, your UBR will be placed in processing and no additional UBRs may be filed for this corporation until this one is processed.

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Sunbiz Home Page

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Attachment
980 H 4
21218 St. Andrews Blvd.
115
Boca Raton, FL 33433

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RE: UBR Filing for Omni Advertising & Marketing, Inc.

Document # 558284 Federal I D # 59-1790783

SENT VIA FEDERAL EXPRESS

Gentlemen:

Per your instructions, I am resubmitting the application for Omni Advertising & Marketing, Inc..

For the first time on April 26, 2002 via the internet, Omni filed an electronic filing and received a receipt for the yearly filing. Until we received the second notice we assumed all had been completed.

Please find another uniform business report along with my receipt filed 4/6/02.

Sincerely,

OMNI ADVERTISING & MARKETING, INC.

M. Nancy Pinone

President

p.s. Another corporation, Omni Advertising also was done via electronic filing & that filing was find!