FOR PROFIT CORPORATION

Feb 06, 2003 8:00 am Secretary of State **_UNIFORM BUSINESS REPORT (UBR)** DOCUMENT# J30700 02-06-2003 90099 033 ***150.00 1. Entity Name Omni Industrial Center, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2535 Success Drive 2535 Success Drive Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied Fo 59-2723414 Odéssa FL Odessa FL Not Applic Zip Zip Country Country \$8.75 Additional 5.. Certificate of Status Desired 33556 **USA** USA 33556 Fee Required 7. Name and Address of Current Registered Agent eline description distribution and a second and the Richard W. Baker DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 2535 Success Drive Zip Code 33556 City Odessa 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 acc the obligations of registered agent 1/30/03 Richard W. Baker **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable January 1 - May 1 Fee Is \$150.00 9. Election Campaign Financing After May 1, Fee Is \$550.00 \$5.00 May Amended UBR is \$61.25 Added to Fee: Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITT F P/S/T/D Richard W. Baker NAME NAME 2535 Success Drive STREET ADDRESS STREET AUDRESS Odessa FL 33556 CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - L TITLE_ NAME: NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE: ALL TITLE NAME . NAME

12. 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 direct 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 10 or on a state of the corporation or the same legal effect as if made under oath; that I am an officer or direct 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 10 or on a attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Richard W. Baker

STREET ADDRESS

CITY-ST-ZIP

1/30/03

FILED