FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FLORIDA DEPARTMENT OF STATE **FILED** CORPORATION Katherine Harris **ANNUAL REPORT** Jan 20 1999 8:00 am Secretary of State 1999 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # J47115 OMNIMAX, INC. Principal Place of Business Mailing Address % LEONARD PEPPER % LEONARD PEPPER 310 W. JEFFERSON STREET 310 W. JEFFERSON STREET TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/15/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2751604 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes the current year Intangible 24 [] Yes 25 29 Personal Property Tax 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PEPPER, LEONARD 82 Street Address (P.O. Box Number is Not Acceptable) 310 W. JEFFERSON STREET TALLAHASSEE FL 32301 83 84 Zip Code City 85 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** (NOTE Registered Agent signature Signature, typed or printed name of registered agent and title if applicable DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. [] DELETE TITLE [| Change □ I Add tion 11 TITLE PEPPER, LEONARD NAME 1.2 NAME 310 WEST JEFFERSON STREET STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 14 CITY-ST-ZIP □ DELETE [] Change [] Addition PEPPER, JEFFREY W. 310 WEST JEFFERSON STREET STREET ADDRESS 23 STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE [] Change [] Add tion TITLE 3 1 TiJLE PEPPER, MICHAEL 3386 PEPPERT, MICHAEL T 00277338 -02/11/99--01085 NAME 3.2 NAME Please correct 1529 E. INDIANHEAD DR 3.3 STREET ADDRESS STREET ADDRESS ****150.08 ****150.00 spelling. TALLAHASSEE FL 32301 CITY-ST-ZIP 34 CiTY-ST-ZiP L'I DELETE [] Addition 4.1 TITLE ☐ Change TITLE TAYLOR, JUDITH H 4 2 NAME 3305 WOODY WAY STREET AL DRESS 43 STREET ADDRESS TALLAHASSE FL CITY-ST-ZIP 44 CITY-ST-ZIP TITLE DELETE [] Change [1] Add-tion 5 1 TITLE 5.2 NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CHY-ST, ZIP CITY-ST-ZIP DELETE 61 TITLE Addition [| Change TITLE NAME 63 STREET ADDRESS STREET ADDRESS 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information function of the corporation or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I all of 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 12 or Block 13 if changed, or on an attachment with an add ess, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF BIONING OF SCER OR DIRECTO

1/19/9

850-224-214)

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