FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L34666 (2)

1. OMNI AVIATION, INC.

ST. PETE/CLEARWATER APT
15707 FAIRCHILD DR.
CLEARWATER FL 34622
US

13600 EGRET BLVD.
K204
CLEARWATER FL 34622
US

3. Date of Incorporation / Qualification: 12/07/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 OMNI Aviation, Inc
22 15707 Fairchild Dr. 5A
23 Clearwater, FL.
24 34622 25 Pinellas

2a. Mailing Address
26 13600 Egret Blvd
27 #K204
28 Clearwater, FL
29 34622 30 Pinellas

4. FEI Number: 59-2978067 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Electronic Filing Fee [ ] $5.00 May Be Added to Fees

8. Is this a Florida Minority Business Enterprise? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

O'LEARY, JOHN J., III
13600 EGRET BLVD., #K204
CLEARWATER FL 34622

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible] 30 Apr. 1 95

12. D
O'LEARY, JOHN J., III
13600 EGRET BLVD., K204
CLEARWATER FL

13. [illegible]

14. [illegible]

SIGNATURE: [illegible] 30 Apr. 1 95 813-573-0245
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0360722 CP