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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # L64585

1. Corporation Name

OMNI ELECTRONICS & DESIGN, INC.

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Feb	12,	1999	8:00am
Sec	creta	ary of	f State

02-12-1999 90018 017 \*\*\*158.75

Principal Place	e of Business	Mailing Address				. 41412 82812 8281 821	ili Aiğii 1881	
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ST AUGUSTINE FL 32086 ST AUGUSTINE FL 32086				DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed				
US		. US			04/06/1990			
a Dianial Di	lace of Business	2a Mailing Address			4 FEI Number	Ann	lied For	
<del>_</del> ,	lace of Business	}			59-3003111		Applicable	
Suite, Apt. :	# atc	Suite, Apt. #, etc.			39 3003111	\$8.75 A		
	#, etc.	27			5. Certifcate of Status Desired	Fee Rec		
City & State	A	City & State			6. Election Campaign Financing	\$5.00 N	Aav Be	
23	•	28			Trust Fund Contribution	Added to		
Zip	Country	Zip	Country	/	8. This corporation owes the current year	Intangible		
24	25	29	30		Personal Property Tax.		□No	
	9. Name and Address of Curr				10. Name and Address of New Registere	d Agent		
			81	Name			Ì	
JENS	SEN II, GEORGE R		82	Street Add	ress (P.O. Box Number is Not Acceptable)			
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			84	City	<u> </u>	85 Zip C	odé	
			04	City	· F			
44 Dureuent	to the provisions of Sections 607.0	502 and 607 1508 Florida Statut	es, the abov	e-named corr	poration submits this statement for the purpose	of changing its r	egistered	
office or re agent. I as	egistered agent, or both, in the Stat m familiar with, and accept the obli	e of Florida. Such change was a gations of, Section 607.0505, Flo	uthorized by rida Statute:	r tne corporati s.	poration submits this statement for the purpose ion's board of directors. I hereby accept the app	of changing its r pointment as reg	egistered istered	
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14. 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 annual report 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 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 12 or Block 13 if changed, or on an areachment with a address with all other like empowered.

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR