2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # L64673 **Secretary of State** 1. Entity Name OMNI-LINGUAL BROADCASTING CORP. Principal Place of Business Mailing Address 1217 S MILITARY TR 1217 S MILITARY TR SUITE E WEST PALM BEACH FL 33415-4600 WEST PALM BEACH FL 33415-4600 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0447210 Not Applicab Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CATLIN, H. JAMES JR.,ESQ C/O CATLIN, SAXON, ET AL Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ROAD - SUITE 1109 CORAL GABLES FL 33134 City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000206653 □ change 02/01/05-60014-003 150.00 ItTi E ☐ Delete attic ANTONOFF, EMIL NAME NAMÉ STREET ADDRESS 100 BLAIR RD STREET ADDRESS OYSTER BAY NY 11771 CITY - ST - ZIP City ST-ZIP Delete TOTLE Change Additio NAME MANDL, ELLIOTT NAME STREET ADDRESS 7576 TRENT DRIVE STREET AUCRESS 011 Y - \$1 - 7)P TAMARAC FL 33321 CITY-ST-ZIP Diet ☐ Delete 0006 ☐ Change Addibe NAME NAMÉ STREET ADDRESS STREET ADDRESS City St-ZIP CHY-\$1-7|P THILF Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- EP TITLE ☐ Delete TITLE Change Addite NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-7(P Ille Delete III\€ Change □ Addifir NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

28/05 561-241.8882