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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 12 AM 11:02

DOCUMENT # L81468 (5)

1. Corporation Name
THE OMNI PARTNERS, INC.

Principal Place of Business:
8211 W. BROWARD BLVD
SUITE 350
PLANTATION FL 33324

Mailing Address:
P.O.BOX 16576
PLANTATION FL 33318

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/15/1990
3a. Date of Last Report: 09/07/1994

2. Principal Place of Business	2a. Mailing Address
21 7770 W. Oakland Park Blvd	26 7770 W. Oakland Park Blvd
22 Suite, Apt. #, etc. 350	27 Suite, Apt. #, etc. 350
23 City & State Ft. Lauderdale, FL	28 City & State Ft. Lauderdale, FL
24 Zip 33351 / 25 County Broward	29 Zip 33351 / 30 County Broward

4. FEI Number 65-0214176 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ALAN DUBROW
2840 UNIVERSITY DR
CORAL SPRINGS FL 33324

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. 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 ______ DATE

12. OFFICERS AND DIRECTORS

Title	ST
Name	COHEN, MEREDITH
Street Address	8424 NW 78 CT
City-St-Zip	TAMARAC FL
Title	P
Name	COHEN, MARVIN A.
Street Address	8424 NW 78TH CT.
City-St-Zip	TAMARAC FL
Title	Vice President / Director
Name	Marcia Delano
Street Address	8482 N.W. 78th Court
City-St-Zip	Tamarac, FL 33321
Title	Vice President / Director
Name	MARTIN Hendrick
Street Address	2000 NE 20th Avenue
City-St-Zip	Ft. Lauderdale, FL 33305

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY-ST-ZIP
2 1 TITLE ☐ Change ☐ Addition
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY-ST-ZIP
3 1 TITLE ☐ Change ☐ Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY-ST-ZIP
4 1 TITLE ☐ Change ☐ Addition
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY-ST-ZIP
5 1 TITLE ☐ Change ☐ Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY-ST-ZIP
6 1 TITLE ☐ Change ☐ Addition
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing is ... and 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 attachment with an address.

SIGNATURE: Marvin A. Cohen 2/16/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE
Telephone #: 305/748-9800

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