

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L81468

FILED
Apr 15, 2003
Secretary of State

Entity Name: THE OMNI PARTNERS, INC.

Current Principal Place of Business:

861 SW 78TH AVE
STE 200
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

861 SW 78TH AVE
STE 200
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0214176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGARD, PAUL
861 SW 78TH AVE, STE 200
FORT LAUDERDALE, FL 33324

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAGGARD, PAUL
Address: 861 SW 78TH AVE, STE 200
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: CEO () Delete
Name: MULLARKEY, MICHAEL
Address: 861 SW 78TH AVE, STE 200
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VPD () Delete
Name: HENDRICK, MARTIN
Address: 1313 NE 3RD ST
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: HAGGARD, PAUL
Address: 861 SW 78TH AVE, STE 200
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HALLORAN, ARTHUR
Address: 861 SW 78TH AVE, STE 200
City-St-Zip: FT. LAUDERDALE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL HAGGARD

CFO

04/15/2003

Electronic Signature of Signing Officer or Director

Date