

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L89119** (6)
1. Corporation Name
OMNI SUB, INC.



Principal Place of Business
**1601 BISCAYNE BLVD
STE. 211
MIAMI FL 33132
US**

Mailing Address
**1601 BISCAY BLVD #211
SUITE 211
MIAMI FL 33132
US**

3. Date Incorporated or Qualified
07/26/1990

3a. Date of Last Report
01/25/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21. Suite, Apt. #, etc.	26. MIAMI SUBS	65-0207417	Not Applicable
22. City & State	27. 1601 BISCAYNE BLVD #211	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. Zip	28. MIAMI FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24. Country	29. 33132	8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes	☒ Yes ☐ No
25. Country	30. USA		

9. Name and Address of Current Registered Agent

**SCHATTNER, JONAS J.
888 S. ANDREWS AVE.
SUITE 301
FT LAUDERDALE FL 33316**

10. Name and Address of New Registered Agent

81. Name
SADRUDDIN RAJWANY

82. Street Address (P.O. Box Number is Not Acceptable)
1601 BISCAYNE BLVD #211

83. City
MIAMI

84. Zip Code
33132

85. State
FL

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 **SADRUDDIN RAJWANY**

06-18-96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	LAKHANI, BAHADURALI	
STREET ADDRESS	1601 BISCAYNE BLVD, #211	
CITY - ST - ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	RAJWANY, BADRUDDIN	
STREET ADDRESS	1601 BISCAYNE BLVD, #211	
CITY - ST - ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	RAJWANY, SADRUDDIN	
STREET ADDRESS	1601 BISCAYNE BLVD, #211	
CITY - ST - ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-18-96 (305) 536-2247

CR2E034 (3/96)