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FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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
MIAMI SUBS
1601 BISCAYNE BLVD SUITE 211
MIAMI FL 33132-1265
US

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip

29. Country

3. Date Incorporated or Qualified
07/26/1990

3a. Date of Last Report
06/24/1996

4. FEI Number

65-0207417

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

RAJWANY, SADRUDDIN
1601 BISCAYNE BLVD #211
SUITE 301
MIAMI FL 33132

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. I, the undersigned, being duly qualified under Sections 607.0204 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered office 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 and assume with me all of the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

1. D
LAKHANI, BAHADURALI
1601 BISCAYNE BLVD, #211
MIAMI FL
2. D
RAJWANY, BADRUDDIN
1601 BISCAYNE BLVD, #211
MIAMI FL
3. D
RAJWANY, SADRUDDIN
1601 BISCAYNE BLVD, #211
MIAMI FL

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I, the undersigned, 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 contained in 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. 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 on Block 12 or 13. If changed, be on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SADRUDDIN RAJWANY

02-18-97 (30) 536-2247

CR2E034 (9/96)