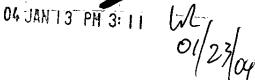
Name and Mailing Address

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0016678 01 MB 0.309 \*\*AUTO T1 0 0615 75001-530650 OMNI TRANSPORT SYSTEMS, FLORIDA, LLC 4650 AIRPORT PKWY. ADDISON TX 75001-5306



WIE IN	STATEMEN	2004			4. State/Cour	ntry of Formation	,
y, State, Zip				5. Date Organized or Qualified 06/12/2002			
4650 AIRPORT PKWY. ADDISON TX 75001		3. New Princ	New Principal Place of Business Address			6. FEI Number Applied Fo	
		City, State, Zi	City, State, Zip				Not Application Not Applicatio
				1	CERTIFICATE	OF STATUS DESIRED	for a Certificate of Sta
8. Name and Address of Current Registered Agent				Name and Address of New Registered Agent     Name			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			Street Add		ress (P.O. Box Number is Not Acceptable)		
				City			Zip Code
gistered Agent	Street Addresses of Fon Manag	REGISTERED AG		Michae	l-EJones nt-Secretary	Date/5_	-04
		ing Member/Mana	ENT MUST SIGN	Michae Assista	nt Secretary	T	
Names and S	Notice of Managing Lembers/Managers	ing Member/Mana	ENT MUST SIGN ger St	Michae Assista reet Address of Eac aging Member/Mana	nt Secretary	T	State / Zip
Names and S	None of Managing	ing Member/Mana	ENT MUST SIGN ger St Mana	Michae Assista reet Address of Eac aging Member/Mana	nt Secretary	City/ Addison, TX	State / Zip 7500/
Names and S le(s)	Notice of Managing Lembers/Managers	ing Member/Mana	ENT MUST SIGN ger St Mana	Michae Assista reet Address of Eac aging Member/Mana	nt Secretary	City/ Addison, TX Addison, TX	State / Zip 7500/
Names and S le(s)	Note of Managing Vembers/Managers	ing Member/Mana	ger St Mana	Michae Assista reet Address of Eac aging Member/Mana	nt Secretary	City/ Addison. TX Addison. TX 00236651 03-01071-002	State / Zip  7500/  7500/  329  **150.00
Names and S le(s)	Note of Managing Vembers/Managers	ing Member/Mana	ger St Mana	Michae Assista reet Address of Eac aging Member/Mana	nt Secretary h ager 144 90 12/16/	City/ Addison, TX Addison, TX 00236651 0301071002	State / Zip  7500/  7500/  2500/  329  **150.00
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Names and S le(s)	Note of Managing Vembers/Managers	ing Member/Mana	ger St Mana	Michae Assista reet Address of Eac aging Member/Mana	nt Secretary h ager 144 90 12/16/	City/ Addison, TX Addison, TX 00236651 0301071002	State / Zip  7500/  7500/  2500/  329  **150.00
Names and S le(s)  CS ////	Note of Managing Vembers/Managers  YLAN Crown	ing Member/Mana	ger St Mana	Michae Assista reet Address of Eac aging Member/Mana	nt Secretary h ager 144 90 12/16/	City/ Addison, TX Addison, TX 00236651 0301071002	State / Zip  7500/  7500/  2500/  329  **150.00

Signature of

Managing Member/Manage

\_ Date 11.25.03

Daytime Phone # 972 776 0/30