

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 10, 1999 8:00 am
Secretary of State

08-10-1999 90013 001 ****61.25

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DOCUMENT # N98000000207

1. Corporation Name

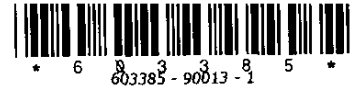
OMNI ADVISORY BOARD, INC.

Principal Place of Business

1717 N BAYSHORE DRIVE, SUITE 4154
MIAMI FL 33132

Mailing Address

1717 N BAYSHORE DRIVE, SUITE 4154
MIAMI FL 33132



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/13/1998

4. FEI Number

☒ 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

9. Name and Address of Current Registered Agent

KRIEGER, STANLEY J
1717 N BAYSHORE DRIVE, SUITE 4154
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. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME KLUGER, ELEANOR
STREET ADDRESS 6600 NW 74TH AVE
CITY-ST-ZIP MIAMI FL 33166

TITLE D ☐ DELETE
NAME JOSEPH, FRED
STREET ADDRESS 1717 N BAYSHORE DRIVE, SUITE 4154
CITY-ST-ZIP MIAMI FL 33132

TITLE D ☐ DELETE
NAME YAFFA, PHILLIP A
STREET ADDRESS 1717 N BAYSHORE DRIVE, SUITE 4154
CITY-ST-ZIP MIAMI FL 33132

TITLE D ☐ DELETE
NAME HOUSEWORTH, PETER
STREET ADDRESS 701 BRICKELL AVE #1250
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE
NAME CANTWELL, RONALD
STREET ADDRESS 1717 N BAYSHORE DRIVE, SUITE 4154
CITY-ST-ZIP MIAMI FL 33132

TITLE D ☐ DELETE
NAME KRIEGER, STANLEY J
STREET ADDRESS 1717 N BAYSHORE DRIVE, SUITE 4154
CITY-ST-ZIP MIAMI FL 33132

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter Houseworth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/99 (954583-9960)
Date Daytime Phone #

CR2E037 (5/99)