

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # P01665 (9)
1. Corporation Name
OMD CORPORATION



Principal Place of Business
**3705 MISSOURI BLVD.
P.O. BOX 6760
JEFFERSON CITY MO 65109
US**

Mailing Address
**3705 MISSOURI BLVD.
P.O. BOX 6760
JEFFERSON CITY MO 65109
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/18/1984	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		43-1321338	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
NAME	STREET ADDRESS	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
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

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____

CR2E034 (10/97)

OFFICERS/DIRECTORS/SHAREHOLDERS

*** CHAIRMAN/DIRECTOR**

PAUL PIERCE SOCIAL SECURITY #309-36-5896
2433 THOMAS DRIVE, # 147 PANAMA CITY BEACH, FL

*** PRESIDENT/DIRECTOR**

DONNA MCANANY SOCIAL SECURITY #486-52-7948
4910 SHARON DRIVE JEFFERSON CITY, MO 65109

*** SR VP/ASST SECRETARY/DIRECTOR**

DARRELL LEVEN SOCIAL SECURITY #491-64-4134
705 HARVEST DRIVE JEFFERSON CITY MO 65109

VP, TECHNICAL SUPPORT

DAVID R. HIRSCHMAN SOCIAL SECURITY #494-52-4461
3605 MALL RIDGE DRIVE JEFFERSON CITY, MO 65109

VP, SOFTWARE DEVELOPMENT/ASST SECRETARY

DENNIS N. DOERING SOCIAL SECURITY #493-58-0652
2014 AUTUMN LANE JEFFERSON CITY, MO 65101

TREASURER

GREG ALLEN SOCIAL SECURITY #488-74-6106
110 RIVERWOOD DR JEFFERSON CITY, MO 65109

SECRETARY

JUDY HEISBERGER SOCIAL SECURITY #509-40-1305
26 OSAGE LAKE OZARK, MO 65049

*** DIRECTOR**

GERALD ROOF SOCIAL SECURITY # 406-25-1944
5515 OLD HIGHWAY 45
PADUCAH KY 42003

*** DIRECTOR**

O. EDWIN COURTNEY SOCIAL SECURITY #486-42-1568
RT #1 BOX 21
HENLEY MO 65040

STOCKHOLDERS

PAUL AND MONA PIERCE	45%
OMD PROFIT SHARING PLAN	51%
MISC SHAREHOLDERS	4%