ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P02000022195 1. Entity Name OMNI EQUITIES NORTH CORPORATION 4-07-2004 90037 041 ***150.00 Principal Place of Business Mailing Address 200 EAST LAS OLAS BLVD., SUITE 1660 FORT LAUDERDALE FL 33301 200 EASTEAS OLAS BLVD., SUITE 1660 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 01-0614205 Not Applicable Country Zip..... Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRANGHESCA PHODIS BISCHOFF, DOUGLAS K ESQ-200 EAST LAS OLAS BOULEVARD Street Address (P.O. Box Number is Not Acceptable **SUITE 1660** JACKSONVILLE FL 32201 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age ted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition ZIPES, RICHARD D NAME STREET ADDRESS 200 EAST LAS OLAS BLVD., SUITE 1660 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition FRIEDMAN, WILLIAM S NAME NAME 200 EAST LAS OLAS BLVD., SUITE 1660 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change · 🗀 Addition RUBESTEIN, CHARLES D STREET ADDRESS STREET ADDRESS 200 EAST LAS OLAS BLVD., SUITE 1660 CITY-ST-ZIP FORT L'AUDERDALE FL 33301 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. 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 report or suppliemental 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 reporter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. her like empowered.