FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am **DOCUMENT # P34530 Secretary of State** 1. Entity Name OMNI TECHNOLOGIE INTERNATIONAL, LTD. CORP. 03-01-2001 90040 023 ***150.00 Principal Place of Business Mailing Address 12871 21ST STREET N. 12871 21ST STREET N. LOXHATCHEE FL 33470 LOXHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address SAME DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0255659 Not Applicable Country Zip \$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 Name DENNEY, LARRY W. Street Address (P.O. Box Number is Not Acceptable) 12871 COMPTON ROAD LOXAHATCHEE FL 33470 City Zip Code this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above ed entity submits K W. Denney, Wesiden SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Addition TITLE Change SIMPSON, JACK B NAME NAME STREET ADDRESS 640 NW 73 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANTATION FL Change TITLE ☐ Delete TITLE Addition DENNEY, LARRY W NAME NAME 12871 COMPTON RD STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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

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 supplemental 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 report or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the changed, or on an attac nt with an address, with all other like empowered.

SIGNATURE: