2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 24, 2003 8:00 am \$ Secretary of State P92000003618 **DOCUMENT #** 04-24-2003 90179 029 ***150.00 1. Entity Name OMNI BUSINESS CONSULTANTS, INC. Principal Place of Business Mailing Address 3001 S. OCEAN DRIVE P.O. BOX 85254 SUITE 11E HALLANDALE FL 33008 HOLLYWOOD FL 33019 US 2. Principal Place of Business 3. Mailing Address 888 NW 45TH ST Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0368707 POMPANO Not Applicable Country Zip Country \$8.75 Additional 33064 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEG, MURRAY Street Address (P.O. Box Number is Not Acceptable) 3001 SOUTH OCEAN DRIVE 11-E HOLLYWOOD FL 33019 City 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 agent. MURRAY murrai WEG DIRGETOR SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 -Trust Fund Contribution - - -Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change (Change Addition WEG, MURRAY NAME NAME SSE NW YJTH ST 3001 S. OCEAN DR. #11E STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition WEG, MAXEENE NAME NAME 3001 SOUTH OCEAN DRIVE 11-E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP DIRECTOR TITLE Change Addition TITLE ☐ Delete MICHAEL WEG NAME NAME CSS NW 45 TH ST. STREET ADDRESS STREET ADDRESS POMPANO, FL 33064 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 receiver 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

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SIGNATURE:

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