2001 UNIFORM BUSINESS-REPORT (UBR)

FILED Feb 12, 2001 8:00 am Secretary of State DOCUMENT # P92000011898 1. Entity Name OMNI STUDIOS LTD, INC. 02-12-2001 90009 017 ***158.75 Principal Place of Business Mailing Address 733 LAY BRIDGE RD. 733 LAY BRIDGE RD. CENTRAL SC 29630 CENTRAL SC 29630 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0382215 Not Applicable 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 WADE, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 227 SE 8TH STREET OCALA FL 34471 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITI F TITLE Addition ☐ Change SHOTWELL, KENNETH E NAME NAME STREET ADDRESS 733 LAY BRIDGE RD STREET ADDRESS CITY-ST-ZIP CENTRAL SC 29630 CITY-ST-7IP TITI F Delete TITLE ☐ Change ☐ Addition SHOTWELL, DANA T NAME NAME 733 LAY BRIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-7iP CENTRAL SC 29630 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH E. SHUTWELL