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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000015379

Corporation Name

OM FINANCIAL CORPORATION

FILED Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90034 043 ***150.00



Principal Place of Business Mailing Address						- 4 1001/100; ITD 10110 11011 80111 00111 00111 00121 1018 11100 11111 10010 1011 1001	
18306 STURBRIDGE COURT TAMPA FL 33647-2403		18306 STURBRIDGE COURT TAMPA FL 33847-2403					
						DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualifed	
						12/30/1992	
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number Applied For	
21		26				59-3156810 Not Applicable	1
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional	- -
22		27				Fee Required	4
City & State		City & State				6. Election Campaign Financing \$5.00 May Be	
23		28				Trust Fund Contribution Added to Fees	1
Zip Country		Zip Country			8. This corporation owes the current year Intangible Personal Property Tax. Yes No		
24	25	<u> </u>	30			Personal Property Tax. LYes LINO 10. Name and Address of New Registered Agent	┨
	9. Name and Address of Current	Registered Agent	8	31 Na	me	IV. Halle and Address of New Hogistales Agent	1
ANE	JA, BH ola N						4
18306 STURBRIDGE CT TAMPA FL 33647				32 Str	eet Addre	ress (P.O. Box Number is Not Acceptable)	
				33			1
17 11-11	.,,,,,,		`	-			1
			8	34 Cit	y	FL 85 Zip Code	
44 Owen	to the annulained of Sections 607 0603	and 607 1508 Florida Statutes	the abo	We-ner	med cornor	pration submits this statement for the purpose of changing its registered	+
office or r	egistered agent or both, in the State o	of Florida. Such change was aut	norizea E	oy the c	corporation	n's board of directors. I hereby accept the appointment as registered	
agent. I a	m familiar with, and accept the obligati	ons of, Section 607.0505, Florid	da Statut	es.			
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NOTE: I	Registered A	gent signs	ature required :	when reinstating) DATE	1
12.	OFFICERS AND		13.	90 0.9		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	1
TITLE	D	☐ DELETE	1.1 TITLE			☐ Change ☐ Addition	1
NAME	ANEJA, BHOLA N		1.2 NAM	E			
STREET ADDRESS	18306 STURBRIDGE CT		1.3 STRE	EET ADDF	RESS		
CITY-ST-ZIP	TAMPA FL		1.4 CITY	-ST-ZiP			
TITLE	D	☐ DELETE	2.1 TITLE			☐ Change ☐ Addition	-]
NAME	ANEJA, NARESH B		2.2 NAM	E			1
STREET ADDRESS	18306 STURBRIDGE COURT			2.3 STREET ADDRESS		ر منحسی	
CITY-ST-ZIP	TAMPA FL		2. 4 CITY	2. 4 CITY-ST-ZIP			
TITLE		☐ DELETE	3.1 TITLE	E		☐ Change ☐ Addition	
NAME			3.2 NAM	E			
STREET ADDRESS			3.3 STRI	EET ADD	RESS		1
CITY-ST-ZIP			3.4, CITY	Y-ST-ZIP			
TITLE		☐ DELETE	4.1 TITLI	E		☐ Change ☐ Addition	
NAME			4. 2 NAME				-
STREET ADDRESS			4.3 STRE		RESS		}
CITY-ST-ZIP		_	4.4 CITY	-ST-ZIP]
TITLE		☐ DELETE	5.1 TTTU	E		☐ Change ☐ Addition	1
NAME			5.2 NAM	IE .			1
STREET ADDRESS			5.3 STRI	EET ADDF	RESS		
CITY-ST-ZIP				-ST-ZIP			1
TITLE		☐ DELETE	6.1 TITLI			☐ Change ☐ Addition	
NAME			6.2 NAM		ļ		1
STREET ADDRESS	3			EET ADDI	RESS	•	Ì
	İ		6.4 CITY	CIT TID	1		- 1

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, with all other like empowered.

TITUL THE BHOLA ANESIA STORES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/99 8