

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000028270 (5)

1. Corporation Name

OMNI COMMUNICATIONS, INC.

Principal Place of Business

4114 NORTHLAKE BLVD.
SUITE 302
PALM BEACH GARDENS FL 33410

Mailing Address

4114 NORTHLAKE BLVD.
SUITE 302
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1993

3a. Date of Last Report

05/13/1994

2. Principal Place of Business

21 1555 Palm Beach Lakes Blvd.

2a. Mailing Address

26 1555 Palm Beach Lakes Blvd.

4. FEI Number

65-0429800

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 530

Suite, Apt. #, etc.

27 Suite 530

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 West Palm Beach, FL

City & State

28 West Palm Beach, FL

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

24 33401

25 U.S.A.

29 33401

30 U.S.A.

9. Name and Address of Current Registered Agent

MEROLA, JAMES R
4114 NORTHLAKE BLVD.
SUITE 302
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

JACK S. COX

82 Street Address (P.O. Box Number is Not Acceptable)

4400 P.S.A. BLVD. SUITE 201

83

84 City

Palm Beach Gardens

FL

85 Zip Code

33410

11. Pursuant to the provisions of Sections 607.0502 and 607.1708, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0502, Florida Statutes.

SIGNATURE

JACK S. COX

4-19-95

12. OFFICERS AND DIRECTORS

1. TITLE V
NAME GAETA, NEIL J
STREET ADDRESS % 4114 NORTHLAKE BLVD., STE. 302
CITY, ST, ZIP PALM BEACH GARDENS FL 33410

2. TITLE P
NAME JUDGE, JASON P
STREET ADDRESS % 4114 NORTHLAKE BLVD., STE. 302
CITY, ST, ZIP PALM BEACH GARDENS FL 33410

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE V
NAME Gaeta, Neil J.
STREET ADDRESS 1555 Palm Beach Lakes Blvd. Ste. 530
CITY, ST, ZIP WPalm Beach, FL 33401

2. TITLE P
NAME Judge, Jason P.
STREET ADDRESS 1555 Palm Beach Lakes Blvd Ste 530
CITY, ST, ZIP West Palm Beach, FL 33401

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an individual with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JASON P. JUDGE

4/18/95

4016887400