FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DCCUMENT # P93000037572

1. Endry Name 03.1111 10 643:06 Omni Real Estate & Investment, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 2920 E. Commercial BIVO 3. Mailing Address 2920 E. Commercial Blvd DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. Suite. Apt. #, etc. Applied For City & State Lauderdale, FL City & State Ft. Lauderdale, FL 65-0413504 Not Applicable \$8.75 Additional Country United States 5. Certificate of Status Desired united States Name and Address of Current Registered Agent Buran DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code Lauderdale 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, typical or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) January 1: May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible Flection Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE NAME Sam P. Buran MARKET 3900 E. Commercial BIVd. Ft. Lauderdale, FL 33308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tm.c THE MAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-200 TITLE NAME. NAME STREET ADDRESS DONOTWRITE STREET ADDRESS CITY ST ZIP CITY-ST-ZIP IN THIS SPACE TITLE NAME MALME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -1111.E PALE NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P 13. Thereby certify that the information supply all with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther certify that the information indicated on this report or supplymental poort 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 of trustee impowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block.11 or on an attachment with an address, with a little empowered.

OF SIGNING OFFICER OR DIRECTOR



OMNI REAL ESTATE

July 9, 2003

Via Federal Express

Uniform Business Report Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Omni Real Estate and Management Company, Inc., and

Omni Real Estate and Investment, Inc.

To Whom It May Concern:

Enclosed please find the For Profit Corporation Uniform Business Report for the above mentioned companies, that we printed off of the My Florida website, along with check number 1114 for an amount of \$158.75 and check number 1115 for an amount of \$158.75.

We apologize for how late we are returning the Uniform Business Reports, but we never received the renewal information in the mail and we were unaware that they were past due until we needed to do a corporation search on-line and saw that the last time an Annual Report was filed was in 2002.

Please accept our apology, but since we did not receive the renewal information in the mail, we are hoping that you will overlook the late fees.

Thank you in advance.

Sincerely,

Sam Buran President

Enclosures