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95 JUN 22 AM 10:19

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sergeant B. Myer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000003063 (2)

1. Corporation Name

OMNICALL INTERNATIONAL, INC.

Principal Place of Business

4114 NORTHLAKE BLVD.
STE. 301
PALM BEACH GARDENS FL 33410

Mailing Address

4114 NORTHLAKE BLVD.
STE. 301
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1994

3a. Date of Last Report

2. Principal Place of Business

21 1555 Palm Beach Lakes Blvd 1555 Palm Beach Lakes

Suite Apt #, etc.

Suite Apt #, etc.

22 Suite 530

27 Suite 530

23 West Palm Beach, FL

28 West Palm Beach, FL

24 33401 25 U.S.A.

29 33401 30 U.S.A.

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

MEROLA, JAMES B
4114 NORTHLAKE BLVD.
STE. 301
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.G.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 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 607.0505, Florida Statutes.

SIGNATURE

JACK S. Cox

4-19-95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GAETA, NEIL J
STREET ADDRESS	P.O. BOX 14642 N/A
CITY ST ZIP	N. PALM BEACH FL 33408
TITLE	D
NAME	JUDGE, JASON P
STREET ADDRESS	P.O. BOX 14642 N/A
CITY ST ZIP	N. PALM BEACH FL 33408
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	☒ Change ☐ Addition
12 NAME	Gaeta, Neil J.	
13 STREET ADDRESS	1555 Palm Beach Lakes Blvd Ste 530	
14 CITY ST ZIP	West Palm Beach, FL 33401	
21 TITLE	D	☒ Change ☐ Addition
22 NAME	Judge, Jason P.	
23 STREET ADDRESS	1555 Palm Beach Lakes Blvd Ste 530	
24 CITY ST ZIP	West Palm Beach, FL 33401	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS	000001521700	
34 CITY ST ZIP	-06/23/95--01032--011	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS	000001521700	
44 CITY ST ZIP	-06/23/95--01032--015	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS	*****25.00 *****25.00	
54 CITY ST ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY ST ZIP		

REMITTED BY MAIL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 registered agent or a trustee empowered 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 officer or director with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Jason P Judge

4/18/95 4076887900