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May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # P94000025490 (1)

1. Corporation Name
OMNI EQUITIES CORPORATION

Principal Place of Business	Mailing Address
1000 QUAYSIDE TERR 2007 MIAMI FL 33138	1000 QUAYSIDE TERR 2007 MIAMI FL 33138

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 4000 TOWERSIDE TERRACE	26 4000 TOWERSIDE TERRACE
22 Suite, Apt. #, etc. SUITE 2008	27 Suite, Apt. #, etc. SUITE 2008
23 City & State MIAMI, FL	28 City & State MIAMI, FL
24 Zip 33138 — 25 Country USA	29 Zip 33138 — 30 Country USA

3. Date Incorporated or Qualified: 04/01/1994
4. FEI Number: 65-0498460 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GLASER, ALLAN M
C/O HIXSON, MARIN, POWELL & DE SANCTIS
16100 N.E. 16TH AVENUE, SUITE B
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name: RICHARD SCHAFFER
82 Street Address (P.O. Box Number is Not Acceptable): 4000 TOWERSIDE TERRACE
83 SUITE 2008
84 City: MIAMI FL 85 Zip Code: 33138

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, 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 607.0505, Florida Statutes.

SIGNATURE X RICHARD SCHAFFER 4/30/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	SCHAFFER, RICHARD		1.2 NAME	
STREET ADDRESS	1000 QUAYSIDE TERR, SUITE 2007		1.3 STREET ADDRESS	4000 TOWERSIDE TERRACE STE. 2008
CITY-ST-ZIP	MIAMI FL 33138		1.4 CITY-ST-ZIP	MIAMI, FL 33138
TITLE		☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME			2.2 NAME	
STREET ADDRESS			2.3 STREET ADDRESS	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (10/97)

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.

SIGNATURE 4/30/98 305-893-3578