2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000043915** Apr 10, 2000 8:00 am 1. Entity Name OMNI SOURCE INTERNATIONAL, INC. Secretary of State 04-10-2000 90037 039 ***150.00 Mailing Address Principal Place of Business **ED BARNES** 20801 BISCAYNE BLVD. 472 CASTEL PIN DR. S. SUITE 300 AVENTURA FL 33180 CASTLE ROCK CO 80209 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0509764 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHNEIDER, ALAN B Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BLVD. SUITE 200 **AVENTURA FL 33180** Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstatino) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DPS ☐ Delete TITI F TITLE ROSE, NEAL I NAME 60100- BEBEN FL 37160 472 CASTLE PINOS Change Addition CASTLE ROCK CO 80104 STREET ADDRESS STREET ADDRESS 20801 BISCAYNE BLVD., SUITE 300 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 TITLE ☐ Delete TITLE Barbera, arthur e NAME NAME STREET ADDRESS STREET ADDRESS 744 S. WILLIAMS ST CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80209 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

886.6125

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglass Shore 4