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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

OMFER, INC.

P94000069164 (9)

Mailing Address Principal Place of Business 4815 BRIGHTON LAKE BLVD. 4815 BRIGHTON LAKE BLVD. **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** 3. Date Incorporated or Qualified 09/20/1994 3a. Date of Last Report 05/01/1995 4. FEI Number 65-0530014 Applied For 2a. Mailing Address Principal Place of Business 2. Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199.032. Country Country Zιο Yes ☐ No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 FERRER, OMAR Street Address (P.O. Box Number is Not Acceptable) 82 4815 BRIGHTON LAKE BLVD. **BOYNTON BEACH FL 33436** 83 85 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition ☐ Change DPT: DELETE 1 1 TITLE THLE FERRER, OMAR 1.2 NAME NAME 4815 BRIGHTON LAKE BLVD. 1.3 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** 14 City-ST-ZiP CITY-ST-ZIP ☐ Addition Change DELETE 2 1 TITLE TITLE **GONZALEZ-FERRER. AMERICA** 22 NAME NAME 4815 BRIGHTON LAKE BLVD. 2.3 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** 24 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP

64 CITY-ST-ZIP 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 119.07(3)(k), 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 cath; 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.

5 1 TITLE

52 NAME

6.1 TITLE

6.2 NAME 63 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY - ST-ZIP

☐ DEL€TE

DELETE

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

OFFICER OF DIRECTOR E. FERRER 04/28/96. (401) 735-0125 SIGNATURE AND TYPED OF

(12/95)CR2E034

☐ Addition

Addition

Change

Change