FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000080097 (6)

1. Corporate Name

OMNI II INTERNATIONAL, INC.

Principal Place of Business
201 REDFISH RD
FT MYERS BEACH FL 33931

Mailing Address
201 REDFISH RD
FT MYERS BEACH FL 33931

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/31/1994

3a. Date of Last Report:

2. Principal Place of Business — 21
Suite, Apt. # or Lot — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. # or Lot — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 65-0562079 — 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. The corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WARRICK, SARA C
201 REDFISH RD
FT MYERS BEACH FL 33931

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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

12. OFFICERS AND DIRECTORS

Title	D
Name	WARRICK, SARA C
Street Address	201 REDFISH RD
City, St, Zip	FT MYERS BEACH FL 33931
Title	
Name	
Street Address	
City, St, Zip	
Title	
Name	
Street Address	
City, St, Zip	
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 1994

11 Title	☐ Change ☐ Addition
12 Name	
13 Street Address	
14 City, St, Zip	
21 Title	☐ Change ☐ Addition
22 Name	
23 Street Address	
24 City, St, Zip	
31 Title	☐ Change ☐ Addition
32 Name	
33 Street Address	
34 City, St, Zip	
41 Title	☐ Change ☐ Addition
42 Name	
43 Street Address	
44 City, St, Zip	
51 Title	☐ Change ☐ Addition
52 Name	
53 Street Address	
54 City, St, Zip	
61 Title	☐ Change ☐ Addition
62 Name	
63 Street Address	
64 City, St, Zip	

14. I hereby certify that the information supplied with this report is accurately transcribed and does not exceed, for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this 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 hereof or is attached with an address.

SIGNATURE: SARA C. WARRICK — 4/13/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0324702 CP