

07/14/2004 16:06 5613912984

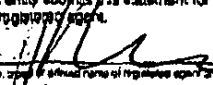
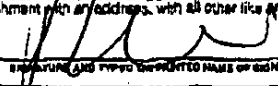
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FILED
Aug 20, 2004 8:00 am
Secretary of State

07-19-2004 90018 039 ***150.00

08-20-2004 90003 028 ***400.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P94000081712			
1. Entity Name OMNI DUTY FREE EXPORT, INC.			
Principal Place of Business 6971 N. FEDERAL HIGHWAY SUITE 105 BOCA RATON, FL 33487		Mailing Address 6971 N. FEDERAL HIGHWAY SUITE 105 BOCA RATON, FL 33487	
2. Principal Place of Business		3. Mailing Address 5030 Champion Blvd Suite G6229 Boca Raton FL	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Boca Raton FL	
Zip	Country	Zip	Country
33486		33496	FL
4. FEI Number 66-0533877		Applied For ☐ Not Applicable	
5. Corporate Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GREENWALD, STEVEN I 6971 NORTH FEDERAL HIGHWAY SUITE 105 BOCA RATON, FL 33487		7. Name and Address of New Registered Agent Dennis Maradie 5030 Champion Blvd Suite G6229 Boca Raton FL 33496	
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. I am hereby with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 7-16-04	
FILE NOW! - FEE IS \$850.00 Due by September 8, 2004		9. Election Campaign Financing - Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FD DENNIS MARADIE C/O 6971 N. FEDERAL HWY, SUITE 105 BOCA RATON, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dennis Maradie 5030 Champion Blvd Suite G6229 Boca Raton, FL 33496
	☐ Delete		☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	☐ Delete		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	☐ Delete		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	☐ Delete		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature and name 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.			
SIGNATURE: 		DATE 7-16-04	
SIGNATURE AND PRINTED NAME OF BUSINESS OFFICER FOR CERTIFICATION		DATE	

54069123



07142004 Chg-P CR2E034 (10/08)



Attachment
54069123

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2004

OMNI DUTY FREE EXPORT, INC.
5030 CHAMPION BLVD
STE G-6229
BOCA RATON, FL 33496

Subject: OMNI DUTY FREE EXPORT, INC.

Reference Number: **P94000081712**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RG
ANNUAL REPORTS SECTION