SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS P94000092396 (8) DOCUMENT # OMAMORI, INC. Principal Place of Business Mailing Address 373 VACA ROAD 373 VACA ROAD KEY LARGO FL 33037 KEY LARGO FL 33037 3. Date Incorporated or Qualified 3a. Date of Last Report 12/22/1994 03/31/1995 2. Principal Place of Business 2a. Mailing Address 4 FFI Number Applied For 87200 Overseas Huy 97200 Overseas Hwy 26 65-0542794 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Islamorada Islamorada, Trust Fund Contribution Added to Fees **Z**io Country 8. This corporation has hability for intangible tax under s. 199 032, ũs.A. 33036 24 33036 25 Yes 🔲 No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Cesar G. Sebox SEBOK, CESAR G 373 VACA ROAD dress (P.O. Box Number is Not Acceptable) KEY LARGO FL 33037 87200 Overseas 83 City Islamorada Zip Code **3353** 6 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registerop Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)DELETE TITLE 1.1 TITLE Change Addition SEBOK, ELENA DE NAME 1.2 NAME CR2E034 STREET ADDRESS 373 VACA RD 1.3 STREET ADDRESS KEY LARGO FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DFLETÉ Change Addition 2 I TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-S1-ZIP 2 4 CITY - ST - ZIP TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - \$1 - ZIP DELETE Change Addition 5 1 THLE NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 ! TITLE Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP 6.4 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 army of 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 officed or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 120r. Block 3 if charges, do on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06.25.1996

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