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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058985 (9)

1. Corporation Name
OMNI SERVE, INC.

Principal Place of Business

Mailing Address

2100 CONSTITUTION BLVD
SUITE 1
SARASOTA FL 34231
US

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA FL 34236-5977

3. Date Incorporated or Qualified
07/31/1995

3a. Date of Last Report
03/14/1996

4. FEI Number
65-0604031

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2100 CONSTITUTION BLVD 26

Suite, Apt. #, etc.

22 Suite, Apt. #, etc. 27

23 City & State
SARASOTA FL

City & State

24 Zip Country
34231

29 Zip Country
30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PATTERSON, JOHN
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA FL 34236

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME: DPT
THACKABERRY, MICHAEL J
STREET ADDRESS: 2100 CONSTITUTION BLVD
CITY - ST - ZIP: SARASOTA FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: DVPS
THACKABERRY, JOAN M
STREET ADDRESS: 2100 CONSTITUTION BLVD
CITY - ST - ZIP: SARASOTA FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY - ST - ZIP:

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY - ST - ZIP:

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY - ST - ZIP:

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY - ST - ZIP:

6.1 TITLE ☐ Change ☐ Addition

14. I do 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 annual 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 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(941) 966-6573

Date

Daytime Phone #

CR2E034 (9/96)