

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000072379 (7)

1. Corporation Name

OMNI OUTDOORS, INC.



Principal Place of Business

1742 N.W. 112 TERRACE
CORAL SPRINGS FL 33071

Mailing Address

1742 N.W. 112 TERRACE
CORAL SPRINGS FL 33071

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/19/1995

3a. Date of Last Report

4. FEI Number

65-0612979

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 ☐

10. Name and Address of New Registered Agent

RUDDY, LINDA S
8551 WEST SUNRISE BLVD. #100A
FORT LAUDERDALE FL 33322

81. Name

STUART G. REINFELD

82. Street Address (P.O. Box Number is Not Acceptable)

8551 W. SUNRISE BLVD, #100A

83

FT. LAUDERDALE, FL 33322

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]

Stuart G. Reinfield, Attorney

DATE

4/26/96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	REEB, BRUCE	
STREET ADDRESS	1742 NW 112 TERRACE	
CITY - ST - ZIP	CORAL SPRINGS FL 33071	
TITLE	D	☐ DELETE
NAME	REEB, TERRY	
STREET ADDRESS	1742 NW 112 TERRACE	
CITY - ST - ZIP	CORAL SPRINGS FL 33071	
TITLE	D	☐ DELETE
NAME	MC MAHON, KEVIN	
STREET ADDRESS	12312 NW 26 COURT	
CITY - ST - ZIP	CORAL SPRINGS FL 33065	
TITLE	D	☐ DELETE
NAME	MC MAHON, MICHELE	
STREET ADDRESS	12312 NW 26 COURT	
CITY - ST - ZIP	CORAL SPRINGS FL 33065	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 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 for an address.

SIGNATURE:

[Signature] BRUCE D REEB
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(934) 796-8920

CR2E034 (12/95)