

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 19 1998 8:00am
Secretary of State

PROFIT CORPORATION, ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000087445					
1. Corporation Name OMA, Inc.					
Principal Place of Business 425 S. CARPENTER RD. TITUSVILLE, FL 32796			Mailing Address		
2. Principal Place of Business 21 465 FOREST AVE Suite, Apt. #, etc.		2a. Mailing Address 26 State, Apt. #, etc.		27 City & State	
22 City & State ORLANDO		28 Zip		29 Country	
23 Zip 32922		24 Country BREVARD		30	
9. Name and Address of Current Registered Agent NITIN M. HATE' 425 S. CARPENTER RD. TITUSVILLE, FL 32794					
10. Name and Address of New Registered Agent					
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City					
85 Zip Code FL					
11. Pursuant to the provisions of Sections 607.07(3) and 607.15(6), 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 607.09(5), Florida Statutes. SIGNATURE Nitin M. Hate' DATE 4/27/98					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I hereby certify that the information supplied on this report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I warrant that no information beneficial to the corporation is being withheld.					
SIGNATURE: Nitin M. Hate'					

CR2E034 (10/97)