## 2003 FOR PROFIT CORPORATION

| 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)   |   |                                |  |              | FILED<br>Feb 03, 2003 8:00 am   |  |
|---|---|--------------------------------|--|--------------|---|--|
| DOCUMENT # P96000046031   |   |                                |  |              | Secretary of State 02-03-2003 90125 042 ***150.00                                   |  |
| OMNI MANAGEMENT CONSULTANTS, INC.   |   |                                |  |              | 02-03-2003 90125 042 ****150.00   |  |
| Principal Place of Business 240 W 98 St.  Mailing Address 345 W 98 ST 240 W 14E  Mailing Address 145 W 98 ST 240 W 14E  |   |                                | 98St   |              |   |  |
| NEW YORK I  |   | NEW YORK NY 10025              |  |              |   |  |
| 2. Principal Place of Business +  |   | 3. Mailing Address 98St        |  |              |   |  |
| Suite, Apt.   | 1906                                    | Suite, Apt. #, etc             |  | ->-          | CHECK HERE IF MAKING CHANGES  |  |
| Pew Stat  | your M                                  | City & State  New York         | ry   |              | 4. FEI Number 65-0668841 Applied For Not Applicable                                 |  |
| /80 2   |   | 1 00 W                         | Country  |              | 5. Certificate of Status Desired S8.75 Additional Fee Required                      |  |
|   | 6. Name and Address of Current F        | Registered Agent               | Name   |              | 7. Name and Address of New Registered Agent   |  |
| SHEER, EMERY B CPA<br>9855 SO DIXIE HIGHWAY 3 FLOOR   |   |                                | Street Address (P.O. Box Number is Not Acceptable) |              |   |  |
| MIAMI FL 33156  |   |                                |  |              |   |  |
| 8 The above   | named entity submits this statement for | the purpose of changing its re | City   | enistere     | FL Zip Code   |  |
| 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 familiar with, and accept the obligations of registered agent. |   |                                |  |              |   |  |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  |   |                                |  |              |   |  |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2003 Fee will be \$550.00  Make Check Payable to Florida Department of State  |   |                                |  | <del>-</del> | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |  |
| 10.   | OFFICERS AND I                          | DIRECTORS                      | 11.  |              | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                   |  |
| TITLE<br>NAME   | D<br>FORMAN, SOL                        | ☐ Delete                       | TITLE<br>NAME                                      |              | ☐ Change ☐ Addition .   |  |
| STREET ADORESS<br>CITY-ST-ZIP   | 240 W 98 ST 14E<br>NEW YORK NY 10025    |                                | STREET ADDRESS<br>CITY-ST-ZIP                      |              |   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete                       | TITLE NAME STREET ADDRESS CITY-ST-ZIP              |              | ☐ Change ☐ Addition   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete                       | TITLE NAME STREET ADDRESS CITY-ST-ZIP              |              | ☐ Change ☐ Addition   |  |
| TITLE NAME STREET ADDRESS   |   | ☐ Delete                       | TITLE NAME STREET ADDRESS                          |              | ☐ Change ☐ Addition   |  |
| CITY-ST-ZIP   |   | □ Delete                       | CITY-ST-ZIP TITLE                                  |              | Change Addition   |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |                                | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP              |              |   |  |
| TITLE NAME STREET ADDRESS   |   | □ Delete                       | TITLE NAME STREET ADDRESS                          |              | ☐ 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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/embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP