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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000045566 (1)

OMNI SALES INTERNATIONAL INC.

FILED Jan 27 1998 8:00am Secretary of State



Principal Place of Business SEYBOLD BLDG, 36 N.E. 1ST STE. 823 MIAMI FL 33132 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/20/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 6J-0161-933 Not Applicable Suite, Apt. #, etc. 5. Certificate of Status Desired Service Status Desired \$8.75 Populated					
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Zip Country Zip Country Sip Residence of the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as 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, arm familiar with, and accept the obligations of, Sections 607,0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, arm familiar with, and accept the obligations of, Sections 607,0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, arm familiar with, and accept the obligations of, Sections 607,0505, Florida Statutes. SIGNATURE Signature typed or primod name of registered agent and site if applicable. (NOTE, Registered Agent signature required when rematifing) DATE TITLE D			City & State		
24					
9. Name and Address of Current Registered Agent RIVERO, JERRY SEYBOLD BLDG. 36 N.E. 1ST STE. 823 MIAMI FL 33132 82 Street Address (P.O. Box Number is Not Acceptable) 83 Registered Agent				⊢ '	
RIVERO, JERRY SEYBOLD BLDG. 36 N.E. 1ST STE. 823 MIAMI FL 33132 82 Street Address (P.O. Box Number Is Not Acceptable) 83 Street Address (P.O. Box Number Is Not Acceptable) 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, and accept the obligations of, Section 607,0505, Florida Statutes. Signature hyped or printed name of registered agent and site if applicable [MOTE. Registered Agent dignature required when remarking) OATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D Change Addition NAME STREET ADDRESS GITY-ST-ZIP ITILE MAME 2 2 NAME 2 2 STREET ADDRESS GITY-ST-ZIP ITILE AMME STREET ADDRESS GITY-ST-ZIP Addition Add	24			30	1 clocker reporty rate data can be as
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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.