

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000081193

1. Entity Name

OMNI RETAIL GP, INC.

Principal Place of Business

3250 MARY ST., 5TH FL.  
MIAMI FL 33133

Mailing Address

3250 MARY ST., 5TH FL.  
MIAMI FL 33133-5232

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0791983

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

Name

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

City

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete  
NAME **TEMLING, PETER W**  
STREET ADDRESS **3250 MARY ST., 5TH FL.**  
CITY-ST-ZIP **MIAMI FL 33133**

TITLE **P/D** ☐ Change ☒ Addition  
NAME **Sherwood M. Weiser**  
STREET ADDRESS **3250 Mary St., 5FL. Miami, FLORIDA 33133**

TITLE **D** ☐ Delete  
NAME **LEFTON, DONALD E**  
STREET ADDRESS **3250 MARY ST., 5TH FL.**  
CITY-ST-ZIP **MIAMI FL 33133**

TITLE **VP/D** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition  
NAME **Howard Frank**  
STREET ADDRESS **Carnival Corporation**  
CITY-ST-ZIP **3655 NW 87 Avenue, Miami FL 33178**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition  
NAME **Mickey Arison**  
STREET ADDRESS **Carnival Corporation**  
CITY-ST-ZIP **3655 NW 87 Avenue, Miami, FL 33178**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP/S/T** ☐ Change ☒ Addition  
NAME **W. Peter Temling**  
STREET ADDRESS **3250 Mary St. 5Fl. Miami, FL 33133**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED**  
**Apr 11, 2000 8:00 am**  
**Secretary of State**

04-11-2000 90036 013 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)