

2004 FOR PROFIT CORPORATION ANNUAL REPORT

| ANNUAL REPORT | | | | | | | | | 0.5 - | FILED | | | | |
|--|---|--|--|--|-------------|-----------------|--|-------------------------|-----------------------------|---|-----------------|--|--|--|
| DOCUMENT # P9900041604 1. Entity Name OMI OF AVENTURA, INC. | | | | | | | | | SECRETA SIVISION OF | ARY OF F CORPO | STATE PRATIO | NS | | |
| ONI OF AVENTURA, INC. | | | | | | | | | 04 APR 2 | ?6 AM | B: 00 | | | |
| Principal Place of Business Mailing Address | | | | | | | | | | | | | | |
| C/O OMI GROUP, INC C/O OMI GROUP, INC | | | | | | FF 400 | | | | | | | | |
| 2200 N. COMMERCE PKWY., STE 100 2200 N. COMMERCE PKWY., WESTON, FL 33326 US | | | | | | IE 100 | | | | | 1 | | | |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | | | | - 11 | | |
| Suite, Apt. #, etc. City & State | | | | Suite, Apt. #, etc. City & State | | | | 02172004 | Chg-P | CR2E03 | 14 (10/03) | pplied For | | |
| Zip Country | | | | Zip Count | | | | 4. FEI Numbe 65-0919 | | | No | ot Applicable | | |
| ΖΙΡ | 6. Name and Address of Current F | | | • | ıır y | | | of Status Desired | F | 8.75 Add ee Require | | | | |
| | 6. Name | and Address of Curre | nt Hegis | terea Agent | | Name | | 7. Name and | Address of New R | iegistered A | gent | | | |
| MARIO R. DELGADO, P.A. 2000 PONCE DE LEON BLVD | | | | | | Street A | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| ∕SUITE 102 CORAL GABLES, FL 33134 | | | | | | | | | | | | ······································ | | |
| | | | | | | City | | | | FL | Zip Çod | е | | |
| 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 | | | | | | | ure required | when reinstating) | | DATE | | | | |
| | | E | | | | | | | | | | · · · · · · · · · · · · · · · · · · · | | |
| FIL After Ma | E NOW!!! ay 1, 2004 | FEE IS \$150.00 4 Fee will be \$550 | 0.00 | Election Campai Trust Fund Conti | - | ncing | | 00 May Be ed to Fees | | | | | | |
| 10. | , | OFFICERS AN | ID DIREC | TORS | 11. | | | ADDITIONS/0 | CHANGES TO OFF | ICERS AND | DIRECTOR | S IN 11 | | |
| TITLE NAME | PSTD Delete ITITE ACOSTA, NELSON NAM | | | | | | | | | | 🔼 Change | ☐ Addition | | |
| STREET ADDRESS | 801 SOUTH UNIVERSITY DRIVE, SUITE K103A | | | | | et address | 220 | o N. ca | MMERCE | PKW | Y, #10 | 00 | | |
| CITY-ST-ZIP | PLANTAT | ION, FL 33324 | | | + | | WES | STON. | FL 3333 | | | | | |
| TITLE NAME | | | | ☐ Delete | TITLI | | | *III. (III) | | | Change | ☐ Addition | | |
| STREET ADDRESS | | | | | | ET ADDRESS | | 04/27 | 1 00340 ′0401034- | '6학의 001 | ₩6950 | ו חח | | |
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| CITY-\$T-ZIP | | | _ | | | -ST-ZIP | | | | | | ļ | | |
| 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 the 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 employeed 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. | | | | | | | | | | | | | | |
| SIGNAT | URE: _ | SIGNATURE AND TYPED O | SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date | | | | | | | | | | | |