FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S45479 (0) OMNI REALTY GROUP, INC. Principal Place of Business Mailing Address 15619 PREMIERE DRIVE 15619 PREMIERE DRIVE **SUITE 104** SUITE 104 **TAMPA FL 33624 TAMPA FL 33624** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/16/1991 02/24/1995 2. Principal Place of Business 2a. Mailing Address FE I Number Applied For 21 26 59-3078511 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zio Zip. Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Horida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JOHNSON, GREGORY G. 82 Street Address (P.O. Box Number is Not Acceptable) 15619 PREMIERE DRIVE 83 SUITE 104 **TAMPA FL 33624** 84 City 85 Zip Code Fl 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and tills if applicable (NOTE: Registered Agent's greature required when renistating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THLE DELETE 1.1 THE Change ☐ Addition NAME JOHNSON, GREGORY G. 1.2 NAME 15619 PREMIERE DR. STREET ADDRESS 1.3 STREET ADDRESS CITY-S!-ZIP TAMPA FL 14 CITY - ST-7IP TITLE AS DELETE 2 1 THILE Change Addition NAMÉ SMITH, CHERY L. 2.2 NAME 14619 PREMIERE DRIVE, STE 104 STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CITY-ST-7IP 24 CHY-ST-ZIP TITLE VSTD DELETE 3 1 TITLE Add-tion Cnange NAME CUDDEBACK, GEORGE A. 3.2 NAME STREET ADDRESS 15619 PREMIERE DR. 3.3 STREET ADDRESS CITY - ST- ZIP TAMPA FL 3.4 C/TY - ST - Z/P TITLE DELETE 4.1 Table Change Addition NAME TRAZYK, STEVEN M 4.2 NAME STREET ADDRESS 15619 PREMIERE DRIVE, STE. 104 4.3 STREET ADDRESS TAMPA FL CITY-ST-7/P 4.4 CITY - 5T - ZIP TITLE DELETE 5 1 TITLE [] Change Addition Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP THILE DELETE 6 1 THLE ☐ Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119,07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oatn; 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 12 or Block 13 if chapter 607 on an attachment with an address.

SIGNATURE:

SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 21, 1996(813)960-9080

(12/95)

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