

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S91641 (8) 1. Corporation Name OMNI MANAGEMENT CORPORATION					
Principal Place of Business 3201 N.W. 4TH TERR #69 POMPANO BEACH FL 33064 US			Mailing Address 3201 N.W. 4TH TERR #69 POMPANO BEACH FL 33064 US		

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 11/04/1991		3a. Date of Last Report 03/22/1994		4. Fed Number 65-0293093		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent VANDANDAIGUE, GUY J 3201 N.W. 4TH TERRACE #69 POMPANO BEACH FL 33064				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
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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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when transferring) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE PST NAME VANDANDAIGUE, GUY J. STREET ADDRESS 3201 NW 4TH TERR #69 CITY-ST-ZIP POMPANO BEACH FL				11 TITLE DIRECTOR ☐ Change ☒ Addition 12 NAME GHISLAINE VANDANDAIGUE 13 STREET ADDRESS 3201 N.W. 4 TERR. #69 14 CITY-ST-ZIP POMPANO BEACH FL 33064			
TITLE D NAME VANDANDAIGUE, GUY J. STREET ADDRESS 3201 NW 4TH TERR #69 CITY-ST-ZIP POMPANO BEACH FL				21 TITLE SECRETARY ☐ Change ☒ Addition 22 NAME GHISLAINE VANDANDAIGUE 23 STREET ADDRESS 3201 N.W. 4 TERR. #69 24 CITY-ST-ZIP POMPANO BEACH FL 33064			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				31 TITLE PRESIDENT/TRES. ☒ Change ☐ Addition 32 NAME GUY J. VANDANDAIGUE 33 STREET ADDRESS 3201 N.W. 4 TERR. #69 34 CITY-ST-ZIP POMPANO BEACH FL 33064			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 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 12 or Block 13 if changing, or on an attachment with an address.

SIGNATURE:  **MAR 8, 1995**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GUY J. VANDANDAIGUE