2003 FOR PROFIT CORPORATION

SIGNATURE:

Jan 21, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** S91641 DOCUMENT # 1. Entity Name 01-21-2003 90532 008 ***150 00 OMNI MANAGEMENT CORPORATION Principal Place of Business Mailing Address 1222 NE 4 AVE 1222 NE 4 AVE C/O LABOISSERE C/O LABOISSERE FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business Mailing Address PLACE 8 PLACE 2404 NE タチロチ NE Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State SCALA FL Applied For 4. FEI Number 65-0293093 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VANDANDALGUE GUY vandàndaigue, guy j 1222 NE 4 AVE C/O LABOSSIERE FORT LAUDERDALE FL 33304 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 Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bè After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition THILE ☐ Delete TITLE NAME VANDANDAIGUE, GUY J NAME 2404 NE 8 PLACE 1222 NE 4 AVE C/O LABOSSIERE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP OCALA FL 34470 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DS NAME **GHISLAINE VANDANDAIGUE** NAME STREET ADDRESS 2404 NE BPLACE STREET ADDRESS 1222 NE 4 AVE C/O LABOSSIERE CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #