3-3-95 B-1793-C

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAR -3 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S95748 (7)

1. Corporation Name
OMNI SECURITY SERVICES, INC.

Principal Place of Business	Mailing Address
~~P. O. BOX 61-1615~~ ~~NORTH MIAMI BEACH FL 33261~~	~~P. O. BOX 61-1615~~ ~~NORTH MIAMI BEACH FL 33261~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/20/1991
3a. Date of Last Report: 07/28/1994

2. Principal Place of Business
21: 633 N.E 167TH STR
22: # 910
23: N-M-B FLORIDA
24: 33162 25: USA

2a. Mailing Address
26: 643 NE 204TH LANE
27:
28: N. MIAMI FLORIDA
29: 33179 30: USA

4. FEI Number: 65-0301468 ☐ 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

~~INNEH, OSAGIE~~
~~633 NE 167TH ST~~
~~#910~~
~~NORTH MIAMI BCH FL 33162~~

10. Name and Address of New Registered Agent

81 Name: INNEH, OSAGIE D.
82 Street Address (P.O. Box Number is Not Acceptable): 643 N.E. 204TH LANE
83:
84 City: N. MIAMI FL 85 Zip Code: 33179

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	P/C/M ☒ Change ☐ Addition
NAME	~~INNEH, OSAGIE~~	12 NAME	INNEH, OSAGIE D.
STREET ADDRESS	~~633 NE 167TH ST., #910~~	13 STREET ADDRESS	643 N.E. 204TH LANE
CITY-ST-ZIP	~~NORTH MIAMI FL~~	14 CITY-ST-ZIP	N. MIAMI FLORIDA 33179
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		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 119.07(3)(i), 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 changed, or on an attachment with an address.

SIGNATURE: OSAGIE D. INNEH 2/2/95 (305) 657-3504
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Title Daytime Phone #

0431071 FP