

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32516

Entity Name: OHMI, INC.

Current Principal Place of Business:

C/O RALPH LAUGHLIN, MALL PROPERTIES, INC.
600 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O RALPH LAUGHLIN, MALL PROPERTIES, INC.
600 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 65-0145164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGHERTY, JOHN J
560 SOUTH COLLIER BLVD.
MARCO ISLAND, FL 33937 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name OLSHAN, MORTON L
Address 600 MADISON AVE. 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DVS
Name DOUGHERTY, JOHN J
Address 560 SOUTH COLLIER BLVD.
City-State-Zip: MARCO ISLAND FL 33937

Title CEO
Name OLSHAN, ANDREA L
Address 600 MADISON AVE. 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MORTON L OLSHAN

PRESIDENT

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date