2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F99000005424 DOCUMENT

1. Entity Name

OMNÍ LINGUAL SERVICES, INC.



Principal Place of Business Mailing Address 1329 EAST THOUSAND OAKS BLVD.. 2ND FLOOR 1329 EAST THOUSAND OAKS BLVD., 2ND FLOOR THOUSAND OAKS CA 91362 THOUSAND OAKS CA 91362

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FILED

Apr 07, 2003 8:00 am Secretary of State

04-07-2003 90722 005 ***158.75

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 95-3683260 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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 Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. EHIEF EXECUTIVE OFFICER PCD TITLE TITLE ☐ Delete ULMER, GEORGE CHAIRMAN OF BOARD NAME NAME 1329 EAST THOUSAND OAKS BLVD., 2ND FLOOR STREET ADDRESS STREET ADDRESS 14ECTOR THOUSAND OAKS CA 91362 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addition **ULMER, GEORGE** NAME NAME 1329 EAST THOUSAND OAKS BLVD., 2ND FLOOR STREET ADDRESS STREET ADDRESS THOUSAND OAKS CA 91362 CITY-ST-ZIP CITY-ST-ZIP VD TITLE □ Delete TITLE Change Addition KART-ULMER: ANNETTE NAME NAME 1329 EAST THOUSAND OAKS BLVD., 2ND FLOOR STREET ADDRESS STREET ADDRESS THOUSAND OAKS CA 91362 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT, DIRECTOR TITLE ☐ Delete TITLE ∠ Addition STEVE WOOD WORTH NAME NAME 1329 E. THOUSAND OHSBUN, 2ND E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THOUSAND OAKS, CA 9136 ☐ Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 true are required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ar

SIGNATURE: