

PO1000026966

A. Jimenez



"We Make Things Happen"

2606 East Robinson Street
Orlando, FL 32803

600006194076--7
-07/03/02--01025--006
*****35.00 *****35.00

Office Use Only

CORPOR

NT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
02 JUL 18 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2002

Art Jimenez

MAGIC IMAGE MARKETING, INC.
2606 E. ROBINSON STREET
ORLANDO, FL 32803

SUBJECT: OMNICS INTERNATIONAL CORPORATION
Ref. Number: P01000026966

We have received your document for OMNICS INTERNATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 502A00043112

RECEIVED
02 JUL 18 AM 8:56
DIVISION OF CORPORATIONS

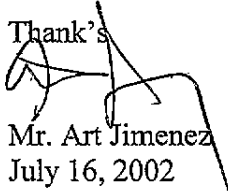
Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee Fl. 32314
Attn: Teresa Brown

Dear Ms. Brown,

As per our phone conversation today, please find corrected address of the current
Registered agent :Louis Marrero
12013 Lake Cypress Circle Apt. 106
Orlando Fl. 32828

Name and address of the new registered agent:
Mr. Art Jimenez
2606 E. Robinson St.
Orlando Fl. 32803

Thank's


Mr. Art Jimenez
July 16, 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : OMNICS INTERNATIONAL CORPORATION

2. The mailing address of the corporation : ~~324~~ 1415 CHAFFEE DRIVE #111
TITUSVILLE, FL 32780

3. Date of incorporation/qualification: MAR 15, 2001 Document number: PO100026966

4. The name and address of the current registered agent and office:

LOUIS MARRERO
~~3248 ARDEN VILLAS BLVD #3~~ 12013 LAKE CYPRESS CIRCLE
ORLANDO, FL ~~32817~~ 32828 APT. 106

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

ART JIMANEZ
2606 E. ROBINSON ST.
ORLANDO, FL 32803

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

1 JULY 02
(Date)

LOUIS MARRERO CEO/PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

7/1/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***