

2002 UNIFORM BUSINESS REPORT (UBR)

2/1

FILED
Aug 19, 2002 8:00 am
Secretary of State

02-18-2002 90152 045 ****61.25

DOCUMENT # N99000003987

1. Entity Name

OMEGA TRUST, INC.

Principal Place of Business

Mailing Address

23118 SANDALFOOT SQ., SUITE A
 BOCA RATON FL 33428

23118 SANDALFOOT SQ., SUITE A
 BOCA RATON FL 33428

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0905054

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GIRNUN, MORRIS A
 1810 SABEL DRIVE
 DEERFIELD BEACH FL 33442

Name *BURATTINI ADRIANA*

Street Address (P.O. Box Number is Not Acceptable)

23118A SANDALFOOT SQ

City *Boca Raton*

FL

Zip Code *33428*

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.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/21/02

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	VALVO, CHARLES	
STREET ADDRESS	4384 N.W. 67TH WAY	
CITY-ST-ZIP	CORAL SPRINGS FL 33067	
TITLE	PVPT	<input type="checkbox"/> Delete
NAME	BURATTINI, ADRIANA	
STREET ADDRESS	23118 SANDALFOOT SQ., SUITE A	
CITY-ST-ZIP	BOCA RATON FL 33428	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DOMINGUEZ, JOSE F	
STREET ADDRESS	23118 SANDALFOOT SQ., SUITE A	
CITY-ST-ZIP	BOCA RATON FL 33428	
TITLE	S	<input type="checkbox"/> Delete
NAME	GIRNUN, MORRIS	
STREET ADDRESS	1810 SABEL DR	
CITY-ST-ZIP	DEERFIELD BEACH FL 33628	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WILNO, ANGELA	
STREET ADDRESS	23118 SANDALFOOT SQ #A	
CITY-ST-ZIP	BOCA RATON FL 33428	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BISKIH, JACK	
STREET ADDRESS	23118 SANDALFOOT SQ #A	
CITY-ST-ZIP	BOCA RATON FL 33428	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 617, 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/02

Date

Daytime Phone #

CR2E037 (9/01)