

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

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97 JUL 22 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 677301

(4)

1. Corporation Name  
OMEGA EXIM, INC.

Principal Place of Business

Mailing Address

7341 NW 34TH ST  
MIAMI FL 33122-1246  
US

P.O. BOX 523950  
SUITE 403  
MIAMI FL 33152-3950  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. BOX 523950

22 City & State

27 Suite, Apt. #, etc.  
28 MIAMI, FL

23 Zip Country

29 33152-3950 30 U.S.A.

3. Date Incorporated or Qualified

06/30/1980

3a. Date of Last Report

04/23/1996

4. FEI Number

59-2010077

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREIG, LOUIS  
10201 SW 84TH CT  
MIAMI FL 33158

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME GREIG, LOUIS  
STREET ADDRESS 10201 SW 84TH CT  
CITY-ST-ZIP MIAMI FL 33156-2413

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE TS  
NAME HIGUERAS, MARITA  
STREET ADDRESS 10852 SW 8TH ST, #303  
CITY-ST-ZIP MIAMI FL

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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.

A. Alan  
7/22/97

CR2E034 (4/97)



# Omega Exim, Incorporated

3420 NORTHWEST 73RD AVENUE  
MIAMI, FLORIDA 33122-1246

P.O. BOX 523950 • MIAMI, FLORIDA 33152-3950  
TELEPHONE: (305) 639-3496 □ FACSIMILE: (305) 639-3497

July 14, 1997

Florida Department of State  
Divisions of Corporations  
Annual Reports Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

On April 10, 1997 I mailed the 1997 Corporation Annual Report, together with a check on the amount of \$ 165.00 to cover the annual filing fee.


This past week, I received a Second Notice from your office, requesting payment for the annual filing fee. Upon checking our bank statements, we discovered that the check on the amount of \$ 165.00 payable to the Florida Department of State (Ck # 3858) had not been presented for payment to our bank. I called your office and spoke to Ms Jane, who suggested that I write this letter explaining the reason why our account had not been properly credited and to mail a new check on the amount drawn.

Since an envelope addressed to your office was mailed on April 10, I can only assume that the envelope was either lost by the postal system or misplaced by yours.

Also, by checking our payment record during the past years, you will find that we were always on time in complying with your requirement to pay the filing fee before May 1.

Thank you for your understanding.

Sincerely yours, ,

  
Louis H. Greig  
President

LHG:tw

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