

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A96000002213

FILED
Apr 26, 2003
Secretary of State

Entity Name: OMEGA GROUP OF HIGHLAND BEACH LIMITED PARTNERSHIP

Current Principal Place of Business:

3701 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3720 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

Current Mailing Address:

544 AIRPORT RD.
WARWICK, RI 02886

New Mailing Address:

FEI Number: 58-2275133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 200.00

Amount of Capital Contributions in Florida to date: 200.00

GENERAL PARTNER INFORMATION:

Document #:

Name: HIGHLAND BEACH CORP.

Address: 544 AIRPORT ROAD

City-St-Zip: WARWICK, RI 02886

ADDRESS CHANGES ONLY:

Address: 3720 SOUTH OCEAN BLVD

City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FRANK ZAMMIELLO

PRES

04/26/2003

Electronic Signature of Signing General Partner

Date