⁻2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **F25665** May 23, 2000 8:00 am Secretary of State 1. Entity Name OMEGA FINANCE CORP. 05-23-2000 90252 038 ***150.00 Principal Place of Business Mailing Address 560 N.W. 165TH STREET ROAD PO BOX 693760 P.O. BOX 693760 MIAMI FL 33269-0760 NORTH MIAMI FL 33169-3305 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2073849 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRAYND, PAUL Street Address (P.O. Box Number is Not Acceptable) 560 NW 165TH ST RD **NORTH MIAMI FL 33169** 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE FRAYND, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 560 NW 165TH STREET ROAD CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM! FL Change ☐ Addition ☐ Delete TITLE TITLE FRAYND, MARCOS NAME NAME STREET ADDRESS 560 NW 165 ST RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE FRAYND, SAUL NAME NAME STREET ADDRESS STREET ADDRESS 560 NW 165TH STREET ROAD CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM! FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNS PART PAUL TRAYA 5/1/00

(305)945-9200x2397