

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90026 008 ***600.00

DOCUMENT # H46743

1. Corporation Name

THE OMNIA GROUP INCORPORATED

Principal Place of Business

601 SOUTH BOULEVARD
2 ND FLOOR
TAMPA FL 33606-2677
US

Mailing Address

P O BOX 23205
TAMPA FL 33623-3205
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1985

4. FEI Number

59-2510186

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

RORRER, STEVEN M
3821 SAN PEDRO STREET
TAMPA FL 33629

10. Name and Address of New Registered Agent

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

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

NAME TITLE ☐ DELETE

D
CASWELL, JOHN B.
3435 BAYSHORE BLVD, #1500
TAMPA FL 33629

NAME TITLE ☐ DELETE

D
CASWELL, HEATHER L.
3435 BAYSHORE BLVD, #1500
TAMPA FL 33629

NAME TITLE ☐ DELETE

T
RORRER, STEVEN M
3821 SAN PEDRO STREET
TAMPA FL 33629

NAME TITLE ☐ DELETE

V
BAUER, BARBARA A
2223 HICKORY RIDGE DRIVE
VALRICO FL 33629

NAME TITLE ☐ DELETE

P
ORCHARD, JAMES A.
4320 CARROLLWOOD VILLAGE DR
TAMPA FL 33624

NAME TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. 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 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, with a letter like empowered.

SIGNATURE:

Steven M. Rorrer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/99

Date

813-254-9449

Daytime Phone #

CR2E034 (1/98)

0401246