

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K05113 (1)

1. Corporation Name

STARBASE OMEGA, THE ULTIMATE LAZER GAME CORP.



Principal Place of Business

Mailing Address

5601 WINDHOVER DR.
ORLANDO FL 32819
US

5601 WINDHOVER DR.
ORLANDO FL 32819
US

3. Date Incorporated or Qualified

12/03/1987

3a. Date of Last Report

03/08/1995

2. Principal Place of Business

2a. Mailing Address

21 8762 LAKE TIBET COURT

27 8762 LAKE TIBET COURT

4. FEI Number

65-0125338

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 ORLANDO FL

28 ORLANDO FL

Zip

Country

Zip

Country

24 32836

25 USA

29 32836

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEVENTHAL, RONALD H.
5601 WINDHOVER DR.
ORLANDO FL 32819

81 Name

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

8762 LAKE TIBET COURT

83

84 City

ORLANDO

FL

85 Zip Code

32836

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

Ronald H. Leventhal

(NOTE: Registered Agent signature required when reinstating)

DATE

4-26-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME
DPT
LEVENTHAL, RONALD H.
5601 WINDHOVER DRIVE
ORLANDO FL

12 NAME
13 STREET ADDRESS
8762 LAKE TIBET COURT
14 CITY-ST-ZIP
ORLANDO FL 32836

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME
S
LEVENTHAL, JACQUELINE C.
5601 WINDHOVER DRIVE
ORLANDO FL

22 NAME
23 STREET ADDRESS
8762 LAKE TIBET COURT
24 CITY-ST-ZIP
ORLANDO FL 32836

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Ronald H. Leventhal PRES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)