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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # K

K62813

(6)

OMEGA ENGINEERING AND MARKETING, INC.

Principal Place of Business

38400 ARLINGTON AVENUE
LADYLAKE FL 32159
US

2. Principal Place of Business

2a. Mailing Address

2b. Mailing Address

2c. Mailing Address

2c. Principal Place of Business

2c. Suite, Apt. #, etc.

FILED
Jan 23 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Not Applicable

3. Date Incorporated or Qualified

01/27/1989 4. FEI Number

59-2938671

5. Certificate of Status Desired

Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible	22		27				1		1.60	nequised		
28	City & State	е	City & St	City & State				6. Election Campaign Financing	\$5.0	<b>)0</b> May Be		
23	23		28				Trust Fund Contribution [					
9. Name and Address of Current Registered Agent FERGUSON, JAMES GLASE 38400 ARLINGTON AVE LADY LAKE FL 32159  82   Street Address (P.O. Box Number is Not Acceptable)  83   Street Address (P.O. Box Number is Not Acceptable)  84   City   FL   85   Zip Code  85   City   FL   85   Zip Code  86   City   FL   85   Zip Code  87   Street Address (P.O. Box Number is Not Acceptable)  88   City   FL   85   Zip Code  89   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 handing its registered agent a marrial with in address of how for 60.050.050, Florida Statutes  9   Signature, typed or privad name of registered agent and tilts it applicable. (NOTE Registered Agent agreated when retiretance)  12.	Zip	Country	Zip		Country			8. This corporation owes or has paid	the current year	Intangible		
FERGUSON, JAMES GLASE 38400 ARLINGTON AVE LADY LAKE FL 32159  88   Street Address (P.O. Box Number is Not Acceptable)  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 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 an affirmal with, and accept the obligations of, Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent an affirmal with, an adacept the obligations of, Section 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent an affirmal with, an affirmal with, an adacept the obligations of, Section 607.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent an affirmal with an affirmal with an affirmal with a series of the purpose of changing its registered agent and regis	24	25	29	30	5			Personal Property Tax due June 30	). 🗹 Yes	□No		
38400 ARLINGTON AVE LADY LAKE FL 32159  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  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 agent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and raminar with, and accept the obligations of, Section 607.0502, Florida Statutes, The above-named corporation submits this statement for the purpose of changing its registered agent and raminar with, and accept the obligations of, Section 607.0502, Florida Statutes, The advance required when reintating)  86 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 agent and raminary agent agent and raminary agent and raminary agent							10. Name and Address of New Registered Agent					
LADY LAKE FL 32159    Ba     Ba         Ba	FERGUSON, JAMES GLASE					Nam	е					
LADY LAKE FL 32159    B3   B4   City	38400 ARLINGTON AVE					Stroc	t Addros	c (B.O. Box Number is Not Acceptable)	<del>.</del>			
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 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 and accept the obligations of, Section 607.0505, Florida Statutes.    SIGNATURE	LADY LAKE FL 32159					Juec	il Muules	s (F.O. box radiliber is real Acceptable)	1			
The present to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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 and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    12												
The present to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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 and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    12												
11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent and one of the state of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and one if applicable.    Signature, typed or prived name of registered agent and other if applicable.   (NOTE Registered Agent signature required when reinstating)					84	City			FI 85 Z	ip Code		
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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statules.  SIGNATURE    2	11. Pursuant	to the provisions of Sections 607 050	2 and 607,1508, F	Florida Statutes	the above	a-name	d corpor	ation submits this statement for the puri		a its registered		
SIGNATURE   Signature, typed or printed name of registered agent and tills it applicable.   (NOTE Registered Agent segnature required when reinstating)   DATE	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											
Signature, byte or printed pagent and title it applicable. (NOTE Registered Agent agricature required when reinstature)	agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.											
13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE  Stockling fund or printed name of recretized apart and title if applicable (NOTE Recistored apart single required when rejectation)  CATE											
TITLE							ac required i			ORS IN 12		
NAME   FERGUSON, JAMES GLASE   1.2 NAME   1.3 STREET ADDRESS   1.2 NAME   1.3 STREET ADDRESS   1.2 NAME   1.3 STREET ADDRESS   1.4 CITY - ST - ZP	<u> </u>			DELETE			1		<del> </del>			
STREET ADDRESS   P.O. BOX 717 N/A   FRUITLAND PARK FL 34731   1.4 CITY-ST-ZIP		FERGUSON, JAMES GLASE			1.2 NAME		1					
TITLE		DO BOY 347 N/A										
DELETE   DELETE   Change   Addition		EDUCTIONED DADY EL 94794										
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CITY-ST-ZIP	l					VDDDEGG	.					
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NAME				DELETE		31 - Z3F	-		Chang	e Addition		
STREET ADDRESS   3.3 STREET ADDRESS   3.4 CITY-ST-ZIP			-	<del>-</del>								
STREET ADDRESS   S.4 CITY-ST-ZIP   S.4 CITY-ST-ZIP   Change   Addition						ADDRESS	.					
DELETE												
NAME				DELETE		· · · · ·	1		Chang	e Addition		
A3 STREET ADDRESS   A4 CITY - ST - ZIP   Addition	=								_ ~~	_		
A d CITY - ST - ZIP						ADDRESS	.					
TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         5.2 NAME         STREET ADDRESS         CITY-ST-ZIP         5.3 STREET ADDRESS         CITY-ST-ZIP         TITLE         Change         Addition           TITLE         DELETE         6.1 TITLE         Change         Addition					ŀ							
NAME         5.2 NAME           STREET ADDRESS         5.3 STREET ADDRESS           CITY- ST- ZIP         5.4 CITY- ST- ZIP           TITLE         DELETE         6.1 TITLE         Change         Addition				DELETE		. 411	+		Chang	je Addition		
5.3 STREET ADDRESS					5.2 NAME							
CITY-ST-ZIP         5.4 CITY-ST-ZIP           TITLE         DELETE         6.1 TITLE         Change         Addition					•	ADDRESS	.					
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STREET ADDRESS 6.3 STREET ADDRESS						ADDRESS	.					
CITY-ST-ZIP 64 CITY-ST-ZIP										1		
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		ertify that the information supplied wi	th this filing does	not qualify for th			ted in Se	ction 119.07(3)(i), Florida Statutes. I fur	ther certify that t	the information		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 James Slave Fergulo Tames Glase Ferguson)

Jan. 14,1998, 352 753 1120

CR2E034 (10/97)