

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 18 PM 3:45

DOCUMENT #

1. Corporation Name

OMEGA REALTY & DEVELOPMENT CO.

Principal Place of Business

Mailing Address

2600 McCormick Dr. #140
Clearwater FL 34619

2. Principal Place of Business

2a. Mailing Address

21 2454 McMullen Booth Rd

2a 2454 McMullen Booth Rd 59-2975564

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Suite 422

27 Suite 422

City & State

City & State

23 Clearwater FL

28 Clearwater FL

Zip

Zip

24 34619

Country

29 34619

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Information Services, Inc.
1201 Hay Street
Tallahassee FL 32301

81 Name
82 R. Carlton Ward, Esquire
83 Richards, Clerk
84 1253 Park Street
85 Clearwater FL 34616
86 City
87 Clearwater FL
88 FL
89 Zip Code
90 34616

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, 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

R. Carlton Ward

Dec. 16, 1996

12. OFFICERS AND DIRECTORS

11 TITLE
NAME President/Director
STREET ADDRESS Elias Anastasopoulos
CITY-STATE-ZIP 470 Mandalay Ave
Clearwater FL

12 TITLE
NAME Secretary/Treasurer
STREET ADDRESS William E. Touloumis
CITY-STATE-ZIP 2600 McCormick Drive
Clearwater FL 34619

13 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

15 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

16 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

17 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
NAME President/Secretary/
STREET ADDRESS Treasurer/Director
CITY-STATE-ZIP William E. Touloumis
2454 McMullen Booth Rd. Ste. 422
Clearwater FL 34619

12 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

15 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

16 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

17 TITLE
NAME
STREET ADDRESS
CITY-STATE-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 provided 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 a director or officer of the corporation or the person or persons empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or in an attachment with a valid fax.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William E. Touloumis

Dec. 16, 1996

(813) 797-5999

CR2E034 (3/96)