SECO[illegible] NOT[illegible] CO[illegible]RATION 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.)

[illegible] PROFIT CORPORATION ANNUAL REPORT

94 - 1996

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

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

DOCUMENT # CUS L20264

1. Corporation Name

OMEGA REALTY & DEVELOPMENT CO.

Principal Place of Business | Mailing Address

2600 McCormick Dr. #140
Clearwater FL 34619

3. Date Incorporated or Qualified: 10-4-89
3a. Date of Last Report: 5-1-93

2. Principal Place of Business	2a. Mailing Address
21 2454 McMullen Booth Rd	2454 McMullen Booth Rd
Suite Apt. #, etc: 22 Suite 422	Suite, Apt. #, etc.: 27 Suite 422
City & State: 23 Clearwater FL	City & State: 28 Clearwater FL
Zip: 24 34619 Country: 25 USA	Zip: 29 34619 Country: 30 USA

4. FEI Number: 59-2975564 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired [X] $8.75 Additional Fee 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 [X] No

9. **Name and Address of Current Registered Agent**

Corporation Information Services, Inc
1201 Hay Street
Tallahassee FL 32301

10. **Name and Address of New Registered Agent**

81 Name: ~~R. Carlton Ward, Esquire~~ Richards, Gilkey
82 Street Address (P.O. Box Number is Not Acceptable): 1253 Park Street
83 ~~Clearwater FL 34616~~
84 City: Clearwater FL FL
85 Zip Code: 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, 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: R. Carlton Ward — DATE: Dec. 16, 1996
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: President /Director NAME: Elias Anastasopoulos STREET ADDRESS: 470 Mandalay Ave CITY-ST-ZIP: Clearwater FL	[X] DELETE	1.1 TITLE: President/Secretary/ Treasurer/Director 1.2 NAME: William E. Touloumis 1.3 STREET ADDRESS: ~~2454 McMullen Booth Rd. Ste. 422~~ 1.4 CITY-ST-ZIP: Clearwater FL 34619	[X] Change ☐ Addition
TITLE: Secretary/Treasurer NAME: William E. Touloumis STREET ADDRESS: 2600 McCormick Drive CITY-ST-ZIP: ~~Clearwater FL 34619~~	[X] DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 700002038837 4 -12/27/96--01033--001 ****608.75 ****608.75	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Court Order filed 12/18/96 reversing dissolution by court order originally filed 10/27/93-corp. reactivated-sp	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X — Date: Dec 16, 1996 — Daytime Phone #: (813) 797-5999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William E. Touloumis

CR2E034 (3/96)