

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
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90007 027 ***550.00

DOCUMENT # L20264

1. Corporation Name

OMEGA REALTY & DEVELOPMENT CO.

Principal Place of Business

2454 MCMULLEN BOOTH
SUITE 422
CLEARWATER FL 34619

Mailing Address

2454 MCMULLEN BOOTH
SUITE 422
CLEARWATER FL 34619

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1989

4. FEI Number

59-2975564

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☐

Yes

☐

No

2. Principal Place of Business

21 1060 Keene Road

Suite, Apt. #, etc.

22

City & State

23 Dunedin, FL.

Zip

24 34698

Country

2a. Mailing Address

26 1060 Keene Road

Suite, Apt. #, etc.

27

City & State

28 Dunedin, FL.

Zip

29 34698

Country

30

9. Name and Address of Current Registered Agent

WARD, R. CARLTON
RICHARDS, GILKEY
1253 PARK STREET
CLEARWATER FL 34616

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD ☐ DELETE

NAME TOULOU MIS, WILLIAM E
STREET ADDRESS 2454 MCMULLEN BOOTH RD, STE. 422
CITY-ST-ZIP CLEARWATER FL 34619

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSTD ☒ Change ☐ Addition

1.2 NAME TOULOU MIS, WILLIAM E
1.3 STREET ADDRESS 1060 KEENE ROAD
1.4 CITY-ST-ZIP DUNEDIN, FL. 34698

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME TOULOU MIS, FRANK E.
2.3 STREET ADDRESS 1060 KEENE ROAD
2.4 CITY-ST-ZIP DUNEDIN, FL. 34698

3.1 TITLE ASSISTANT ST ☐ Change ☒ Addition

3.2 NAME TOULOU MIS, GEORGE E.
3.3 STREET ADDRESS 1060 KEENE ROAD
3.4 CITY-ST-ZIP DUNEDIN, FL. 34698

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

727/738-5922

CR2E034 (1/98)

0426931