

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90086 030 ***150.00

0429108

DOCUMENT # L20264

1. Entity Name

OMEGA REALTY & DEVELOPMENT CO.

Principal Place of Business

**1060 KEENE ROAD
DUNEDIN FL 34698**

Mailing Address

**1060 KEENE ROAD
DUNEDIN FL 34698**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2975564**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

William E. Touloumis

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

1060 Keene Road

City

Dunedin

FL

Zip Code

34698

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

William E. Touloumis

4/30/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **TOULOU MIS, WILLIAM E**
CITY-ST-ZIP **1060 KEENE ROAD
DUNEDIN FL 34698**

TITLE ☒ Change ☐ Addition
NAME **PSTD**
STREET ADDRESS **TOULOU MIS, WILLIAM E**
CITY-ST-ZIP **1060 Keene Road
Dunedin, FL 34698**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **ENTREKEN, T. E**
CITY-ST-ZIP **1060 KEENE ROAD
DUNEDIN FL 34698**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **V**
STREET ADDRESS **TOULOU MIS, GEORGE E**
CITY-ST-ZIP **1060 KEENE ROAD
DUNEDIN FL 34698**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **V**
STREET ADDRESS **TRAN, BUU**
CITY-ST-ZIP **1060 KEENE RD.
DUNEDIN FL 34698**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **V**
STREET ADDRESS **STALEY, KENNETH L**
CITY-ST-ZIP **1060 KEENE RD.
DUNEDIN FL 34698**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **V**
STREET ADDRESS **HASTINGS, CYNTHIA**
CITY-ST-ZIP **1060 KEENE RD.
DUNEDIN FL 34698**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William E. Touloumis

4/30/01

Date

727-736-8622

Daytime Phone #

CR2E034 (10/00)