

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED), MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # N39098

(1)

1. Corporation Name

OMEGA PSI PHI EDUCATIONAL AND BENEVOLENT FUND, I
NC.

Principal Place of Business

Mailing Address

571 S.W. 27TH AVENUE
FT. LAUDERDALE FL 33312

P.O. BOX 100018
FT. LAUDERHILL FL 33310

2. Principal Place of Business

2a Mailing Address

21 3648 NW 16 STREET
Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 LAUDERHILL, FL
Zip Country

28 City & State
29 Zip Country

24 33311 25 Broward

30

9. Name and Address of Current Registered Agent

WRIGHT, ANTHONY
4897 N.W. 67 AVENUE
LAUDERHILL FL 33319

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Anthony D. Wright
Signature. Type or print name of registered agent and firm, if applicable.

ANTHONY D. WRIGHT, President

(NOTE: Registered Agent signature required when re-registering)

9-28-98
DATE

12. OFFICERS AND DIRECTORS

TITLE PD [] DELETE

NAME WRIGHT, ANTHONY

STREET ADDRESS 4897 N.W. 67 AVENUE

CITY-STATE-ZIP LAUDERHILL FL 33319

TITLE VPD [X] DELETE

NAME BURROWS, HERBERT

STREET ADDRESS 3378 N.W. 18 COURT

CITY-STATE-ZIP FT. LAUDERDALE FL 33311

TITLE S [] DELETE

NAME JOHNSON, THOMAS O

STREET ADDRESS 1317 N.W. 55 AVENUE

CITY-STATE-ZIP LAUDERHILL FL 33313

TITLE T [X] DELETE

NAME MILLER, ERIC

STREET ADDRESS 4765 N.W. 6 PLACE

CITY-STATE-ZIP COCONUT CREEK FL 33063

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

VPO
MCKINZIE, ROBERT

3971 NW 45 AVE

LAUDERHILL LAKE, FL 33319

T
TAYLOR, THEODORE D.

3800 NW 6 PLACE

FT. LAUDERDALE, FL 33311

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

SIGNATURE :

Anthony D. Wright
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTHONY D. WRIGHT

9-28-98

Date:

954 583-6772

Daytime Phone #

CR2E037 (5/98)