

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Apr 19 1996 8:00 am

Secretary of State

DOCUMENT # P93000005223 (1)

1. Corporation Name

THE OMEGA CONSULTING GROUP, INC.

Principal Place of Business

9 NAVARRO ISLE
FT. LAUDERDALE FL 33301

Mailing Address

9 NAVARRO ISLE
FT. LAUDERDALE FL 33301

3. Date Incorporated or Qualified
01/22/1993

3a. Date of Last Report
03/06/1995

4. FEI Number

65-0399412

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$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 ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THEIS, ANN
9 NAVARRO ISLE
FT. LAUDERDALE FL 33301

81 Name

FIERRO, ANN

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

9 NAVARRO ISLE

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33301

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

Ann C. Fierro

DATE

4/5/96

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

THEIS, ANN

STREET ADDRESS

9 NAVARRO ISLE

CITY - ST - ZIP

FT. LAUDERDALE FL 33301

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD

FIERRO, ANN

9 NAVARRO ISLE

FT. LAUDERDALE, FL. 33301

Change ☒ Addition ☐

Change ☐ Addition ☐

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SIGNATURE:

Ann C. Fierro

Ann Fierro

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Even Phone #

CR2E034 (12/95)