

PALM BEACH

(Requestor's Name)

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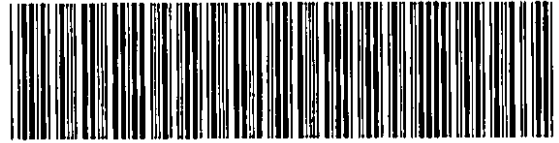
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 OCT 22 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FL

R WHITE

OCT 23 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OMEGA POWER SYSTEMS, INC.
Name of Corporation

DOCUMENT NUMBER: P94000075267

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK E. DLOUHY
Name of Contact Person

OMEGA POWER SYSTEMS, INC
Firm/Company

P.O. BOX 406
Address

PORT SALERNO, FL 34992
City/State and Zip Code

Frank @ omegaps.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANK DLOUHY at (561) 441-1124
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OMEGA POWER SYSTEMS, INC.
2. The principal office address: 4443 SE COMMERCE AVE.
STUART, FL 34997
3. The mailing address (if different): P.O. BOX 406
PORT SALERNO, FL 34992
4. Date of incorporation/qualification: 10/13/1994 Document number: P9400007267
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FRANK DLOWHY
4664 S.E. WILLIAMS WAY
STUART, FL 34997

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

FRANK DLOWHY REVOCABLE TRUST
4664 S.E. WILLIAMS WAY
P.O. Box NOT acceptable
STUART, FL 34997

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Frank E Dlowhy
Signature of an officer or director

FRANK E. DLOWHY PRES.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Frank E Dlowhy
Signature of Registered Agent

OCT. 15, 2018
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
OCT 22 PM 2:41
CLERK OF STATE
TALLAHASSEE, FL

CORPORATE RESOLUTION

for

OMEGA POWER SYSTEMS, INC.

A Florida corporation

WHEREAS, FRANK DLOUHY is the founder of the corporation and the sole owner of all interests in the corporation; and

WHEREAS, FRANK DLOUHY desires to conduct personal estate planning, which necessarily involves his ownership interests in the corporation; and

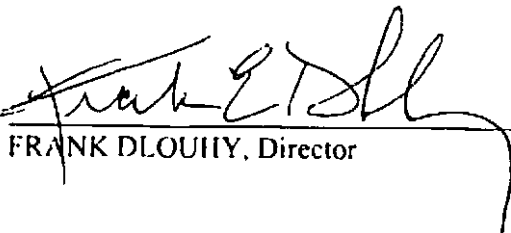
WHEREAS, FRANK DLOUHY desires to transfer his ownership interests in the corporation to a Trust for which he will be the Settlor, Trustee, and Beneficiary; and

WHEREAS, FRANK DLOUHY shall remain as an officer and director of the corporation and remain in charge of the corporation's day-to-day operations, and such a transfer of ownership interest shall have no impact upon the day-to-day operations of the corporation,
IT IS THEREFORE

RESOLVED: effective immediately, the records of the corporation shall reflect that all ownership interests held by FRANK DLOUHY are hereby transferred to FRANK DLOUHY, as Trustee of the FRANK DLOUHY REVOCABLE TRUST, for no monetary consideration.

This Resolution was approved by FRANK DLOUHY, as the sole Director of OMEGA POWER SYSTEMS, INC., on this 28th day of September, 2018.

OMEGA POWER SYSTEMS, INC.



FRANK DLOUHY, Director