## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # **P95000020565** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name OMEGA OIL INCORPORATED 04-26-2000 90078 045 \*\*\*150.00 Principal Place of Business Mailing Address 1805 ATLANTIC STREET, #122 1805 ATLANTIC STREET, #122 MELBOURNE BEACH FL 32951 MELBOURNE BEACH FL 32951-2435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3302170 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALDSTEIN, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1805 ATLANTIC STREET, #122 **MELBOURNE BEACH FL 32951** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F TITLE ☐ Change ☐ Addition ☐ Delete WALDSTEIN, GEORGE NAME NAME 1805 ATLANTIC STREET, #122 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MELBOURNE BEACH FL 32951** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WALDSTEIN, YOULIKA M NAME NAME 1805 ATLANTIC STREET, #122 STREET ADDRESS STREET ADDRESS **MELBOURNE BEACH FL 32951** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

Change

☐ Addition