

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 22 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000080235 (1)

1. Corporation Name

OMEGA CONSTRUCTION CORPORATION

Principal Place of Business

Mailing Address

12555 BISCAYNE BOULEVARD
SUITE 868
NORTH MIAMI FL 33181

12555 BISCAYNE BOULEVARD
SUITE 868
NORTH MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

10/19/1995

04/02/1996

4. FEI Number

58-2150463

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 130 SOUTH SHORE DR

26 130 SOUTH SHORE DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 2C

27 2C

23 MIAMI BCH

28 MIAMI BCH

Zip

Country

Zip

Country

24 33141

25 FL

29 33141

30 FL

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, RUPERT
12555 BISCAYNE BOULEVARD
SUITE 868
NORTH MIAMI FL 33181

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 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

P. RUPERT SMITH

08 15 97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME SMITH, VICTORIA
STREET ADDRESS 12555 BISCAYNE BOULEVARD, SUITE 868
CITY-ST-ZIP NORTH MIAMI FL 33181

1.2 NAME P. SMITH RUPERT
1.3 STREET ADDRESS 130 SOUTH SHORE DR # 2C
1.4 CITY-ST-ZIP MIAMI FL 33141

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME SMITH, RUPERT
STREET ADDRESS 12555 BISCAYNE BOULEVARD, SUITE 868
CITY-ST-ZIP NORTH MIAMI FL 33181

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

000002276780--0
-08/25/97--01172--024
****165.00 ****165.00

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE REQUIRED

08 15 97

305 992 3780
305 225 6110

CR2034 (4/97)



MEGA
CONSTRUCTION

②

August 15, 1997

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam,

I am writing to explain my case.

I have since moved from my previous address, but never received any correspondence from you in the forwarding process.

This is the first invoice I have received from the Department of State. As a small business, it would be hard for me to pay \$550.

I make it a practice to pay my bills as they come in and if I had received the first invoice, it would have been paid promptly. After calling your office as to the amount stated, they explained to me that this