

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90036 046 ***150.00

DOCUMENT # P96000004420

1. Entity Name
OMEGA ONE PROPERTIES, INC.

Principal Place of Business

11306 E BROADWAY
SAFFNER FL 33584
US

Mailing Address

1909 OLD SAWMILL ROAD
BRANDON FL 33510

2. Principal Place of Business

9910 Timmons Rd
 Suite, Apt. #, etc.

3. Mailing Address

9910 Timmons Rd
 Suite, Apt. #, etc.

City & State

Thonotosassa

City & State

Thonotosassa

4. FEI Number

59-3410645

Applied For

Not Applicable

Zip

33592

Country

USA

Zip

33592

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, NORRIS L
1909 OLD SAWMILL ROAD
BRANDON FL 33510

7. Name and Address of New Registered Agent

Name
Smith, Norris L.

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

9910 Timmons Rd

City

Thonotosassa

FL

Zip Code

33592

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

James J. Smith

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

(NOTE: Registered Agent signature required when reinstating)

4-26-02

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSTD ☐ Delete
NAME SMITH, NORRIS L
STREET ADDRESS 1909 OLD SAWMILL ROAD
CITY-ST-ZIP BRANDON FL 33510

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD ☒ Change ☐ Addition
NAME Smith, Norris L.
STREET ADDRESS 9910 Timmons Rd
CITY-ST-ZIP Thonotosassa, FL 33592

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

James J. Smith
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norris L. Smith

Date

4-26-02

Daytime Phone #

813.282.7275

CR2E034 (9/01)