

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

DOCUMENT # P96000014689 (9)
1. Corporation Name
OMEGA R&D, INC.

Principal Place of Business
1266 S PINELLAS AVE
TARPON SPRINGS FL 34689

Mailing Address
1266 S PINELLAS AVE
TARPON SPRINGS FL 34689

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

FOLKENFLIK, DAVID P
1266 S PINELLAS AVE
TARPON SPRINGS FL 34689

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 *David P. Folkenflik, Esq.*

Signature typed or printed name of registered agent and filed applicator (NOTE: Registered Agent signature not needed when re-instituting)

12. OFFICERS AND DIRECTORS

TITLE P
NAME SCHNEBERGER, GARY
STREET ADDRESS 1266 S PINELLAS AVE
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE V
NAME LAMB, PATRICK J
STREET ADDRESS 1712 MARINER WAY
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE S
NAME RNASOM, EDWARD
STREET ADDRESS 1266 S PINELLAS AVE
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

V
LAMB, Patrick J
3234 ELLA LN
New Port Richey, FL 34655
RANSOM

300002350223-7
-11/18/97--01033--012
****550.00 ****550.00

300002350223-7
-11/18/97--01033--013
****200.00 ****200.00

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 *Ed Ransom*

11/10/97 03/27/97 4/15/97

FILED
97 NOV 13 11:11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA



REINSTATEMENT

3. Date Incorporated or Qualified 3a. Date of Last Report

02/12/1996

4. FIC Number

59-3361188

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 [X] No

10. Name and Address of New Registered Agent

CR2E034 (4/97)