

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000082173 (1)**

1. Corporation Name

OMEGA GROUP, INC.



Principal Place of Business 7875 SOUTHWEST 40TH STREET, SUITE 211 MIAMI FL 33155	Mailing Address 7875 SOUTHWEST 40TH STREET, SUITE 211 MIAMI FL 33155-3510
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3. Date Incorporated or Qualified 10/04/1996	3a. Date of Last Report
4. FEI Number 65-0698297	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 SAME	26 SAME
22 Suite, Apt. #, etc. AS	27 Suite, Apt. #, etc. AS
23 City & State ABOVE	28 City & State ABOVE
24 Zip	29 Country
25	30

9. Name and Address of Current Registered Agent

**AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

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	PS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LECOURS, MARCEL G	1.2 NAME	SAME
STREET ADDRESS	7875 SOUTHWEST 40TH STREET, SUITE 211	1.3 STREET ADDRESS	SAME
CITY-ST-ZIP	MIAMI FL 33155	1.4 CITY-ST-ZIP	SAME
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LECOURS, PHILIP R	2.2 NAME	SAME
STREET ADDRESS	7875 SOUTHWEST 40TH STREET, SUITE 211	2.3 STREET ADDRESS	SAME
CITY-ST-ZIP	MIAMI FL 33155	2.4 CITY-ST-ZIP	SAME
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LECOURS, MAGDA M	3.2 NAME	SAME
STREET ADDRESS	7875 SOUTHWEST 40TH STREET, SUITE 211	3.3 STREET ADDRESS	SAME
CITY-ST-ZIP	MIAMI FL 33155	3.4 CITY-ST-ZIP	SAME
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LECOURS, MAURICE J	4.2 NAME	SAME
STREET ADDRESS	7875 SOUTHWEST 40TH STREET, SUITE 211	4.3 STREET ADDRESS	SAME
CITY-ST-ZIP	MIAMI FL 33155	4.4 CITY-ST-ZIP	SAME
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

(205) 266-6886

CP2E034 (9/96)