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Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morone Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000091463 (4)

1. Corporation Name

OMEGA INTERNATIONAL TRADING, INC.

Principal Place of Business

201 S.E. THIRD COURT  
POMPANO BEACH FL 33060

Mailing Address

201 S.E. THIRD COURT  
POMPANO BEACH FL 33060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1997

2. Principal Place of Business

2a. Mailing Address

270 NW 37th St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Booca Raton, FL

Zip

Country

Zip

Country

33431

g. Name and Address of Current Registered Agent

CASEY, GLADYS

~~201 S.E. THIRD COURT~~  
~~POMPANO BEACH FL 33060~~

New Address

81 Name

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

JOHN AND GLADYS CASEY

270 N.W. 37TH STREET

84 City

BOCA RATON, FL 33431

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-22-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CASEY, GLADYS

STREET ADDRESS ~~201 S.E. THIRD COURT~~

CITY-ST-ZIP ~~POMPANO BEACH FL 33060~~

TITLE ☐ DELETE

NAME CASEY, JOHN

STREET ADDRESS ~~201 S.E. THIRD COURT~~

CITY-ST-ZIP ~~POMPANO BEACH FL 33060~~

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

JOHN CASEY  
PRES

4/26/98

CR02034 (10/97)