


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

FILED

09 JUN 24 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000053385			
1. Corporation Name OMEGA RECORDS, INC.			
Principal Place of Business		Mailing Address	
2888 East Oakland Park Blvd. Ft. Lauderdale, FL 33306			
2. Principal Place of Business		2a. Mailing Address	
21 Same	26 Same	4. FEI Number N/A	
22 Suite, Apt. #, etc. Same	27 Suite, Apt. #, etc. Same	Applied For Not Applicable	
23 City & State Same	28 City & State Same	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip Country	29 Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Russell L. Forkey, Esquire 2888 East Oakland Park Blvd. Ft. Lauderdale, FL 33306		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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 <i>[Signature]</i>		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <input type="checkbox"/> DELETE 1.2 NAME Jack Drisk 1.3 STREET ADDRESS Fort Lauderdale Ste. 3503 1.4 CITY-ST-ZIP Miami Beach, FL 33139		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 000002920010--2 1.3 STREET ADDRESS -06/30/99--01083--010 1.4 CITY-ST-ZIP ****150.00 ****150.00	
2.1 TITLE <input type="checkbox"/> DELETE		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME		2.2 NAME	
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP	
3.1 TITLE <input type="checkbox"/> DELETE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		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, with another like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/16/99

954 568444/305

Daytime Phone #

CR2E034 (11/98)

RUSSELL L. FORKEY, P.A.
2888 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FLORIDA 33306
TELEPHONE: (954) 568-4441
FACSIMILE: (954) 568-4180

June 18, 1999

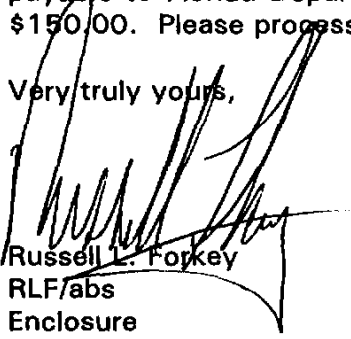
Annual Reports Filings
Division of Corporations
POB 6327
Tallahassee, FL 32314

RE: Utsick/Omega Records, Inc.

Dear Madame/Sir:

The above-referenced law firm represents Omega Records, Inc. I am in receipt of your correspondence dated June 14, 1999. Enclosed herewith, please find a copy of your June 14, 1999 letter, and correspondence from CSC, The United States Corporation Company dated June 15, 1998 indicating that the Articles of Incorporation for Omega Records, Inc. were filed with the Secretary of State of Florida. Also, enclosed is the Profit Corporation Annual Report 1999 Form, and a check made payable to Florida Department of State, Division of Corporations in the amount of \$150.00. Please process these documents.

Very truly yours,


Russell L. Forkey
RLF/abs
Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 1999

OMEGA, INC.
2888 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

We have received your document for and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The records of the Division of Corporations do not reflect a corporation by the name indicated on the enclosed annual report. To verify the correct name and document number of the corporation, please call (850) 488-9000 and make the appropriate changes before resubmitting.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Kathy Hyman
Document Specialist

Letter Number: 999A00031993



CSC - TALLAHASSEE
1201 HAYS STREET
TALLAHASSEE FL 32301

800-342-8086
850-222-0393 FAX

FAX COVER SHEET

DATE: June 15, 1998
TO: Russell L. Forkey, Esq
LAW FIRM/COMPANY: Russell L. Forkey, P. A.
FAX NO.: 954-568-4180
FROM: Debbie Skipper/jkg
TOTAL PAGES: 1 (including cover sheet)

If you do not receive all pages, please call.

Re: OMEGA RECORDS, INC.
Client Ref#: NOT PROVIDED
Our Order#: 854401/

The Articles Of Incorporation for the above named entity has been filed with the Secretary of State of Florida on June 15, 1998 with an effective date of June 12, 1998.

Evidence of filing will follow once released by the appropriate agency.

If applicable, the state file number for this entity is P98000053385.