

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000076085

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: OMEGA PROPERTIES, INC.

Current Principal Place of Business:

4825 A1A S.
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

4825 A1A S.
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

4825 A1A S.
SAINT AUGUSTINE, FL 32084

New Mailing Address:

4825 A1A S.
SAINT AUGUSTINE, FL 32080

FEI Number: 59-3536673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETTA, JOHN JR
103 "F" STREET
SAINT AUGUSTINE, FL 32084

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAUSEY, MICHAEL F
Address: 4825 A1A S.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: PVST () Delete
Name: CAUSEY, MICHAEL F
Address: 4825 A1A S.
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAUSEY, MICHAEL F
Address: 4825 A1A S.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: PVST (X) Change () Addition
Name: CAUSEY, MICHAEL F
Address: 4825 A1A S.
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL F. CAUSEY

P

01/09/2002

Electronic Signature of Signing Officer or Director

_____ Date