

**FILED**  
**Aug 24, 2000 8:00 am**  
**Secretary of State**

07-12-2000 90011 043 \*\*\*100.00  
 08-24-2000 90032 002 \*\*\*\*50.00

**DOCUMENT #** P99000074945  
**1. Entity Name**  
 OMEGA FAMILY RESTAURANT, INC.

**Principal Place of Business**  
 608 MANDALAY AVENUE  
 Suite, Apt. #, etc.

**Mailing Address**  
 608 MANDALAY AVENUE  
 Suite, Apt. #, etc.

**2. Principal Place of Business**  
 608 MANDALAY AVENUE  
 Suite, Apt. #, etc.

**3. Mailing Address**  
 608 MANDALAY AVENUE  
 Suite, Apt. #, etc.

**City & State**  
 CLEARWATER, FL

**City & State**  
 CLEARWATER, FL

**Zip** 33767 **Country** USA

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**4. FEI Number**  
 59-3599233

**Applied For**  
☐ Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
 KOSTA LAGODIKAS  
 608 MANDALAY AVENUE  
 CLEARWATER, FL 33767

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City, FL Zip Code

**8. 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**  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.** (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
 After MAY 1, 2000 Fee will be \$550.00  
 Make Check Payable to Department of State

**10. Election Campaign Financing Trust Fund Contribution.** ☐ **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

| TITLE | NAME            | STREET ADDRESS      | CITY-ST-ZIP          | <input type="checkbox"/> Delete |
|-------|-----------------|---------------------|----------------------|---------------------------------|
| D, P  | KOSTA LAGODIKAS | 608 MANDALAY AVENUE | CLEARWATER, FL 33767 | <input type="checkbox"/> Delete |
|       |                 |                     |                      | <input type="checkbox"/> Delete |
|       |                 |                     |                      | <input type="checkbox"/> Delete |
|       |                 |                     |                      | <input type="checkbox"/> Delete |
|       |                 |                     |                      | <input type="checkbox"/> Delete |
|       |                 |                     |                      | <input type="checkbox"/> Delete |

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|------|----------------|-------------|---------------------------------|-----------------------------------|
|       |      |                |             | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|       |      |                |             | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|       |      |                |             | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|       |      |                |             | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|       |      |                |             | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |

**13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** *Kosta Lagodikas* **Kosta Lagodikas** 7/6/00 727-785-1181  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)