2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P99000106911** May 09, 2000 8:00 am 1. Entity Name Secretary of State OMEGA SYSTEMS, INC.NET 05-09-2000 90074 039 ***150.00 Principal Place of Business Mailing Address 10500 UNIVERSITY CENTER DR., STE. 160 10500 UNIVERSITY CENTER DR., STE. 160 TAMPA FL 33612 TAMPA FL 33612 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name FAULCONER, LEE Street Address (P.O. Box Number is Not Acceptable) 10500 UNIVERSITY CENTER DR., STE. 160 **TAMPA FL 33612** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete FAULCONER, LEE NAME NAME 10500 UNIVERSITY CENTER DR., STE. 160 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33612** ☐ Addition ☐ Change ☐ Delete TITLE KUSENS, BRUCE NAME STREET ADDRESS STREET ADDRESS 16422 N.E. 34 AVE. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE KRAYER, ANTHONY C NAME NAME STREET ADDRESS STREET ADDRESS 340 W. TROPICAL WAY CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Change Addition TITLE Delete TITLE NAME WIENER, DAVID NAME STREET ADDRESS 10500 UNIVERSITY CENTER DR., STE. 160 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33612** ☐ Change ☐ Addition TITI E ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

TAULCONER 4/27/00