2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000106935** May 04, 2000 8:00 am Secretary of State OMEGA SYSTEMS, INC.COM 05-04-2000 90066 021 ***150.00 Mailing Address Principal Place of Business 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITI F ☐ Delete TITLE FAULCONER, LEE NAME STREET ADDRESS 10500 UNIVERSITY CENTER DR., STE. 160 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33612** ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME KUSENS, BRUCE STREET ADDRESS STREET ADDRESS 16422 N.E. 34 AVE. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Addition Delete TITI F TITLE NAME KRAYER, ANTHONY C NAME STREET ADDRESS STREET ADDRESS 340 W. TROPICAL WAY CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE WIENER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 10500 UNIVERSITY CENTER DR., STE. 160 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33612** Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ 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 an address, with all other like empowered.

LEE FAULCONOR 4/27/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR