## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 23, 2002 8:00 am Secretary of State DOCUMENT # P99000106935 1. Entity Name 05-23-2002 90136 018 \*\*\*150.00 OMEGA SYSTEMS, INC.COM Principal Place of Business Mailing Address 10500 UNIVERSITY CENTER DR., STE. 160 10500 UNIVERSITY CENTER DR., STE. 160 **TAMPA FL 33612 TAMPA FL 33612** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3624464 Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ONEILL, THOMAS Street Address (P.O. Box Number is Not Acceptable) 10500 UNIVERSITY CENTER DR., STE. 160 **TAMPA FL 33612** City Zip Code FL 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01) NAME FAULCONER, LEE NAME STREET ADDRESS 10500 UNIVERSITY CENTER DR., STE. 160 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33612 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition NAME KUSENS, BRUCE NAME STREET ADDRESS 16422 N.E. 34 AVE. STREET ADDRESS CITY-ST-ZIP <u>n. Miami Beach Fl</u> CITY-ST-7IP TITLE − 🔲 Delete TITLE Change ☐ Addition NAME Krayer, anthony C NAME STREET ADDRESS 340 W. TROPICAL WAY STREET ADDRESS CITY-ST-7IP <u>Plantation</u> fl CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME WIENER, DAVID NAME STREET ADDRESS 10500 UNIVERSITY CENTER DR., STE. 160 STREET ADDRESS CITY-ST-ZIP <u>Tampa FL 33612</u> CITY-ST-ZIP TITLE ☐ Delete TITLE Addition RICCARDI, RALPH J. JR. NAME RICCARDI, RALPH NAME STREET ADDRESS 10500 UNIVERSITY CTR. DR. STE 160 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33612** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED