SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

that my name appears in B of

SIGNATURE:

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S05610 (8)OMEGA SERVICES, INC. Principal Place of Business Mailing Address 633 WARD AVE 633 WARD AVE. **BROOKSVILLE FL 34601 BROOKSVILLE FL 34601** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/26/1990 06/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3040020 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zıp Country Zιρ Country 8. This corporation has liability for intringible tax under s. 199.032 Yes No 24 25 29 Y 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CUMMINGS, JAMES R. 675 HARVARD ST. 82 Street Address (P.O. Box Number is Not Acceptable) BROOKSVILLE FL 34601 83 City 84 Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and life of application (hDTE: Registered Agent signature required when reinstrong) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. THILE DELETE 1 1 TIFLE Charige Addition NAME CUMMINGS, JAMES R. 1.2 NAME 675 HARVARD ST. STREET ADDRESS 1.3 STREET ADDRESS **BROOKSVILLE FL** CITY - ST - ZIP 14 CITY - ST - 7IP DELETE TITLE 2.1 TITLE | | Change | | Addition **EDWARDS, MONTE** NAME 2.2 NAME 18308 CORTEZ BLVD. STREET ADDRESS 2.3 STREET ADDRESS **BROOKSVILLE FL** CITY - ST - ZIP 2 4 CITY ST-ZIP DELETE TITLE 3.1.1IELE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CHTY-ST-ZIP DELETE TITLE Change Addition 41 TIFLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY - ST- ZIP 4.4 CITY - ST - ZIP THUE DELETE 5.1 TITLE Change Addition NAMÉ 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5.4 Cily - ST - Z-P DELETE TITLE 61 TiTLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CiTY - \$1-7iP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Fiorida Statutes 1 further certify that the information indicate made under oath, that I am an officer or d is annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and

rhanged, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF GINING OFFICER OR DIRECTOR

(96/8)