

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S35787 (8)

1. Corporation Name

OMEGA PRODUCTIONS INC.



Principal Place of Business

9400 S DADELAND BLVD
SUITE 110
MIAMI FL 33156

Mailing Address

9400 S DADELAND BLVD
SUITE 110
MIAMI FL 33156

2. Principal Place of Business

2a. Mailing Address

21 76 QUEEN ANN DR.
State, Apt. #, etc.

26 76 QUEEN ANN DRIVE
State, Apt. #, etc.

22 City & State

27 City & State

23 BASKING RIDGE NJ
Zip Country

28 BASKING RIDGE NJ
Zip Country

24 07920
25

29 07920 30

g. Name and Address of Current Registered Agent

DEFABIO, JOEL
2121 PONCE DE LEON BLVD
SUITE 430
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
03/05/1991

3a. Date of Last Report
04/24/1995

4. FEIN Number
65-0245317

Applied For
Not Application

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Section 607.06(2) and 607.06(3), Florida Statutes, the above named corporation certifies the last document for the purpose of changing its registered office or registered agent, on file in the State of Florida. Such change was authorized by the corporate records and officers. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.06(2) and 607.06(3), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SISKIND, HARRY
STREET ADDRESS 9400 S DADELAND BLVD#110
CITY-STATE-ZIP MIAMI FL 33156
TITLE VSD
NAME SISKIND, PATTI
STREET ADDRESS 9400 S DADELAND BLVD#110
CITY-STATE-ZIP MIAMI FL 33156
TITLE T
NAME DAVIS, LAWRENCE
STREET ADDRESS 9400 S DADELAND BLVD#110
CITY-STATE-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP
21. TITLE
22. NAME
23. STREET ADDRESS
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25. TITLE
26. NAME
27. STREET ADDRESS
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31. STREET ADDRESS
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33. TITLE
34. NAME
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37. TITLE
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41. TITLE
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89. TITLE
90. NAME
91. STREET ADDRESS
92. CITY-STATE-ZIP
93. TITLE
94. NAME
95. STREET ADDRESS
96. CITY-STATE-ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY-STATE-ZIP

14. I hereby certify that the information supplied in this filing is true and correct to the best of my knowledge and belief. I further certify that the information included in this annual report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent and have been authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing. I am not a former officer or director.

SIGNATURE:

H. J. Siskind

H.J. SISKIND

3/19/96

805-670-9875

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)