

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **S45479** (0)

1. Corporation Name  
**OMNI REALTY GROUP, INC.**

Principal Place of Business

**15619 PREMIERE DRIVE  
SUITE 104  
TAMPA FL 33624**

Mailing Address

**15619 PREMIERE DRIVE  
SUITE 104  
TAMPA FL 33624-1332**



2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

**24** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**29** Country

3. Date Incorporated or Qualified

**04/16/1991**

3a. Date of Last Report

**03/26/1996**

4. FEI Number

**59-3078511**

Applied For

Not Applicable

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  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**JOHNSON, GREGORY G.  
15619 PREMIERE DRIVE  
SUITE 104  
TAMPA FL 33624**

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 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **JOHNSON, GREGORY G.**  
STREET ADDRESS **15619 PREMIERE DR.**  
CITY - ST - ZIP **TAMPA FL**

TITLE **AS** ☒ DELETE

NAME **SMITH, CHERY L.**  
STREET ADDRESS **14619 PREMIERE DRIVE, STE 104**  
CITY - ST - ZIP **TAMPA FL**

TITLE **VSTD** ☐ DELETE

NAME **CUDEBACK, GEORGE A.**  
STREET ADDRESS **15619 PREMIERE DR.**  
CITY - ST - ZIP **TAMPA FL**

TITLE **V** ☐ DELETE

NAME **TRAZYK, STEVEN M**  
STREET ADDRESS **15619 PREMIERE DRIVE, STE. 104**  
CITY - ST - ZIP **TAMPA FL**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE **AS** ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

**PAULIN, SUSAN**  
**15619 Premiere Drive, STE 104**  
**Tampa, Florida**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **GREGORY G. JOHNSON, PRES.**

2/18/97

Date

813-960-9080

Daytime Phone #

CR2E034 (9/96)