

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S45479

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: OMNI REALTY GROUP, INC.

## Current Principal Place of Business:

600 CLEVELAND ST  
STE 760  
CLEARWATER, FL 33755 US

## New Principal Place of Business:

3725 131ST AVENUE NORTH  
CLEARWATER, FL 33762 US

## Current Mailing Address:

600 CLEVELAND ST  
STE 760  
CLEARWATER, FL 33755 US

## New Mailing Address:

3725 131ST AVENUE NORTH  
CLEARWATER, FL 33762 US

FEI Number: 59-3078511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, GREGORY G.  
600 CLEVELAND ST  
STE 760  
CLEARWATER, FL 33755

## Name and Address of New Registered Agent:

JOHNSON, GREGORY G.  
3725 131ST AVENUE NORTH  
CLEARWATER, FL 33762

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: GREGORY G. JOHNSON

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JOHNSON, GREGORY G.,  
Address: 600 CLEVELAND ST STE 760  
City-St-Zip: CLEARWATER, FL 33755

Title: AS ( ) Delete  
Name: JOHNSON, THELMA L  
Address: 600 CLEVELAND ST STE 760  
City-St-Zip: CLEARWATER, FL 33755

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JOHNSON, GREGORY G.,  
Address: 3725 131ST AVENUE NORTH  
City-St-Zip: CLEARWATER, FL 33762

Title: AS (X) Change ( ) Addition  
Name: JOHNSON, THELMA L  
Address: 3725 131ST AVENUE NORTH  
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY G. JOHNSON

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date