FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V08140 (8)

1. Corporation Name
OMEGA FINANCIAL SERVICES, INC.

Principal Place of Business	Mailing Address
9555 N. KENDALL DRIVE SUITE 104 MIAMI FL 33176	9555 N. KENDALL DRIVE SUITE 104 MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/22/1992
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business
21: 9315 SW 144 St.
22: Suite, Apt. #, etc.
23: City & State: Miami FL
24: Zip: 33176
25: Country: USA

2a. Mailing Address
26: PO Box 970250-
27: Suite, Apt. #, etc.
28: City & State: Miami FL
29: Zip: 33197
30: Country: USA

4. FEI Number: 65-0309314 ☐ 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 tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LONG, GEORGE M
9555 N. KENDALL DRIVE
SUITE 104
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name: Long, George M.
82 Street Address (P.O. Box Number is Not Acceptable): 9315 SW 144 St.
83:
84 City: Miami FL 85 Zip Code: 33176

11. Pursuant to the provisions of Section 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: George M. Long (NOTE: Required Agent signature required when changing) DATE: 4/13/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☒ Change ☐ Addition
NAME	LONG, GEORGE	12 NAME	
STREET ADDRESS	9555 N KENDALL DRIVE #104	13 STREET ADDRESS	9315 SW 144 St.
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP	Miami, Fl. 33176
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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)(i), Florida Statutes. I further certify that the information indicated on this 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: George M. Long 4/13/95 (305) 378-2189
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0165300 CP