

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.**

26 **76 QUEEN ANN DRIVE**

State, Apt., etc.

State, Apt., etc.

22 City & State

27 City & State

23 **BASKING RIDGE NJ**

28 **BASKING RIDGE NJ**

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)(a) and 607.06(2)(b), 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 resolutions. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.06(2)(a), 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

☒ Change ☐ Addition

**76 QUEEN ANN DRIVE
BASKING RIDGE, N.J. 07920**
☒ Change ☐ Addition

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BASKING RIDGE N.J. 07920**
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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 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 director or officer of the corporation.

SIGNATURE:

H. J. Siskind

H.J. SISKIND

3/19/96

805-670985

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)