

165770

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Annual Report

Filed on 7-11-86

2 pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
026870 7-11-86
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES

FILED

JUL 11 1986

RECEIVED

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To Secretary of State

1 Name and Address of Corporation Principal Office

165770
O-2M HILL SOUTHEAST, INC.
2300 N W WALNUT BLVD
POB 428
CORVALLIS, OR 97339

9

2 Enter Change of Address of Corporation Principal Office P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified To Do Business in Florida 07/12/1951

4 Federal Employer Identification Number (FEIN) 59-0918189

5 Date of Last Report 07/26/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
POIROT, JAMES W.	C/O	19618 E. LONG AVENUE	AUROPA, CO
MOYER, HARLAN E.	P	1551 LARIMAR ST. #1201	DENVER, CO
LASSWELL, SIDNEY, SR.	V	1025 N.W. HEATHER DRIVE	CORVALLIS, OR
FIBBS, CHARLES (TOM)	V	1870 127TH S.E.	BELLEVUE, WA
GIBBS, CHARLES (TOM)	S	9637 E. LAKE AVENUE	ENGLEWOOD, CO
FISHER, MCLEAN	T	11573 SAN JUAN RANGER	LITTLETON, CO

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL. 33324

8 Name and Address of New Registered Agent

Name 81
Street Address (Do NOT Use P.O. Box Numbers) 82
City and State 83 FL. Zip Code 84

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, hereby certifies 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 resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be listed in Block 6)

Signature *S. S. Lasswell* Date 06/30/86
Typed Name of Signing Officer S. S. LASSWELL Title SR. VICE PRESIDENT Telephone Number (503) 752-4271

Should you desire a Certificate of Status check the box

CERTIFICATE OF STATUS DESIRED ☐

\$3 Additional Fee required for a Certificate of Status