

F02000000184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

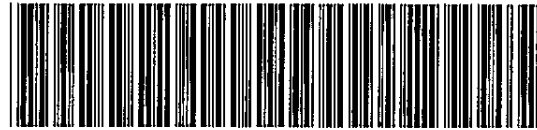
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100036549191

07/23/04--01064--006 \*\*87.50

SECRET  
TALAMONTE

04 JUL 23 PM 12:59

FILED

7-29  
ka  
09/26/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Omni Environmental Corporation  
(Name of corporation)

**DOCUMENT NUMBER:** F02000000184

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Annette M. Jamin, Controller  
(Name of contact person)

TRC Omni Environmental Corporation  
(Firm/Company)

321 Wall Street  
(Address)

Princeton, NJ 08540  
(City/state and zip code)

For further information concerning this matter, please call:

Annette M. Jamin at ( 609 ) 924-8821 Ext. 13  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Omni Environmental Corporation  
2. The principal office address: 321 Wall Street  
Princeton, N.J. 08540  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: January 10, 2002 Document number: Fe20000001897  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

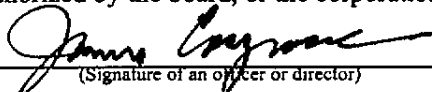
Raymond A. Ferrara  
1001 W. Cypress Creek Rd. Suite 306 B  
Fort Lauderdale, FL 33309-1900

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James F. Cosgrove, Jr.  
1001 W. Cypress Creek Rd. Suite 306 B  
(P.O. Box NOT acceptable)  
Fort Lauderdale, FL 33309-1900

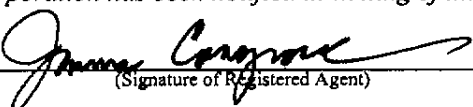
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

James F. Cosgrove, Jr., President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

7/8/04  
(Date)

If signing on behalf of an entity:

James F. Cosgrove, Jr.  
(Typed or Printed Name)  
President, TRC Omni Environmental Corporation

\*\*\* FILING FEE: \$35.00 \*\*\*