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 APR 26 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004415 (6)

1. Corporation Name
PEC OMEGA HOLDING COMPANY, INC.

Principal Place of Business
P O BOX ~~400400~~ 3005
~~ORLANDO FL 32860~~
~~US~~
Bothell WA 98041-3005

Mailing Address
P O BOX ~~400400~~ 3005
~~ORLANDO FL 32860~~ Bothell WA
US
98041-3005

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	21 PO Box 3005	2a. Mailing Address	26 PO Box 3005
Suite, Apt. #, etc.	22	Suite, Apt. #, etc.	27
City & State	23 Bothell WA	City & State	28 Bothell WA
Zip / Country	24 98041-3005 / 25 US	Zip / Country	29 98041-3005 / 30 US

3. Date Incorporated or Qualified: 09/30/1993
3a. Date of Last Report: 05/31/1994
4. FEI Number: 91-1610012 ☐ 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

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE FL 32301

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 Sections 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 ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KRAVITZ, DAVID C
STREET ADDRESS	19805 N. CREEK PARKWAY
CITY-ST-ZIP	BOTHELL WA 98041
TITLE	V
NAME	CULLY, GARY
STREET ADDRESS	19805 N. CREEK PARKWAY
CITY-ST-ZIP	BOTHELL WA 98041
TITLE	S
NAME	DECKER, SONJA
STREET ADDRESS	19805 N. CREEK PARKWAY
CITY-ST-ZIP	BOTHELL WA 98041
TITLE	T
NAME	MAHER, VALERIE
STREET ADDRESS	19805 N. CREEK PARKWAY
CITY-ST-ZIP	BOTHELL WA 98041
TITLE	~~D~~
NAME	~~BLACKSTONE, GEORGE~~
STREET ADDRESS	~~837 BUCKINGHAM STREET~~
CITY-ST-ZIP	~~TOLEDO OH 43607~~
TITLE	P
NAME	DANIEL, JOHN R
STREET ADDRESS	3102 OVERLAND RD
CITY-ST-ZIP	ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VD	☒ Change ☐ Addition
2.2 NAME	DAN E. STEIGERWALD	
2.3 STREET ADDRESS	19805 NORTHCREEK PARKWAY	
2.4 CITY-ST-ZIP	Bothell WA	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	TD	☒ Change ☐ Addition
4.2 NAME	Powell, BRADLEY S.	
4.3 STREET ADDRESS	19805 NORTHCREEK PARKWAY	
4.4 CITY-ST-ZIP	Bothell WA	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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)(k), Florida Statutes. I further certify that the information indicated on this annual 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: Sonja Y. Decker — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 2/27/95
Daytime Phone #: (206) 486-4800

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