

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 24 PM 3:47

DOCUMENT # F93000005694 (5)

1. Corporation Name

TECNIFLO OMEGA, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

3251 46 AVE N
ST PETERSBURG FL 33714
US

3251 46 AVE N
ST PETERSBURG FL 33714
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Date Incorporated or Qualified

12/15/1993

3a. Date of Last Report

03/29/1994

4. FEI Number

91-1619215

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. The corporation has liability for interstate tax under 15, 1991 (G),
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of President or other officer of registered agent and the registered agent

Signature of Registered Agent, agent or registered agent not holding

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (Page 12)

TITLE	PD
NAME	CLEMONS, ARTHUR J
STREET ADDRESS	7915 HARWOOD RD
CITY, ST, ZIP	SEMINOLE FL
TITLE	T
NAME	CULLY, GARY M
STREET ADDRESS	19805 N. CREEK HWY.
CITY, ST, ZIP	BOTHELL WA
TITLE	SD
NAME	DAY, GARY W
STREET ADDRESS	668 SEDGEWICK WAY
CITY, ST, ZIP	PALM HARBOR FL
TITLE	D
NAME	MAHER, VALERIE
STREET ADDRESS	19805 N. CREEK PKY.
CITY, ST, ZIP	BOTHELL WA
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14 TITLE		☐ Change ☐ Addition
15 NAME		
16 STREET ADDRESS		
17 CITY, ST, ZIP		
18 TITLE	TD	☒ Change ☐ Addition
19 NAME	Don E. Steigenwald	
20 STREET ADDRESS	19805 N. Creek Hwy	
21 CITY, ST, ZIP	Bothell, WA	
22 TITLE	VS'D	☒ Change ☐ Addition
23 NAME	Gary W. Day	
24 STREET ADDRESS	668 Sedgewick way	
25 CITY, ST, ZIP	Palm Harbor, FL	
26 TITLE	D	☒ Change ☐ Addition
27 NAME	David C. Knauff	
28 STREET ADDRESS	19805 N. Creek Hwy	
29 CITY, ST, ZIP	Bothell, WA	
30 TITLE	D	☐ Change ☒ Addition
31 NAME	Bradley S. Powell	
32 STREET ADDRESS	19805 N. Creek Hwy	
33 CITY, ST, ZIP	Bothell, WA	
34 TITLE		☐ Change ☐ Addition
35 NAME		
36 STREET ADDRESS		
37 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and true, and equally for the corporation stated in the last filing. Florida Statutes Chapter 607, that I am an officer or director of the corporation or that I receive or intend to receive compensation for services rendered to the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

Gary W. Day Gary W. Day
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

2/20/95

(813) 528 0805