

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Apr 02 1996 8:00 am
Secretary of State

DOCUMENT # **F94000006628 (1)**

1. Corporation Name
OMEGA ENVIRONMENTAL, INC.



Principal Place of Business Mailing Address
P.O. BOX 3055 BOTHELL WA 98044 US **P.O. BOX 3055 BOTHELL WA 98041 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 28 Zip
24 Country 29 Country 30 Country

3. Date Incorporated or Qualified **12/28/1994** 3a. Date of Last Report **04/26/1995**
4. FLI Number: **91-1499751** 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

10. Name and Address of New Registered Agent

**HIQ CORPORATE SERVICES, INC.
526 E. PARK AVENUE, STE 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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	AZURE JR., LEO L	
STREET ADDRESS	19805 NORTH CREEK PKWY	
CITY - ST - ZIP	BOTHELL WA	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	STEIGERWALD, DAN E	
STREET ADDRESS	19805 NORTH CREEK PKWY	
CITY - ST - ZIP	BOTHELL WA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DECKER, SONJA G	
STREET ADDRESS	19805 NORTH CREEK PKWY	
CITY - ST - ZIP	BOTHELL WA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KRAVITZ, DAVID C	
STREET ADDRESS	19805 NORTH CREEK PKWY	
CITY - ST - ZIP	BOTHELL WA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BLACKSTONE, GEORGE H	
STREET ADDRESS	19805 NORTH CREEK PKWY	
CITY - ST - ZIP	BOTHELL WA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	POWELL, BRADLEY S	
STREET ADDRESS	19805 NORTH CREEK PKWY	
CITY - ST - ZIP	BOTHELL WA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	AZURE JR., LEO L.	
13 STREET ADDRESS	19805 NORTH CREEK PARKWAY	
14 CITY - ST - ZIP	BOTHELL, WA 98041	
21 TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	TEDESCO, LOUIS J.	
23 STREET ADDRESS	19805 NORTH CREEK PARKWAY	
24 CITY - ST - ZIP	BOTHELL, WA 98041	
31 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	BROWER, EDGAR S.	
33 STREET ADDRESS	620 NEWPORT CENTER DRIVE, NO. 700	
34 CITY - ST - ZIP	NEWPORT BEACH, CA 92660	
41 TITLE	C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	KRAVITZ, DAVID C.	
43 STREET ADDRESS	19805 NORTH CREEK PARKWAY	
44 CITY - ST - ZIP	BOTHELL, WA 98041	
51 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	WEINRESS, JEFFERY B.	
53 STREET ADDRESS	19805 NORTH CREEK PARKWAY	
54 CITY - ST - ZIP	BOTHELL, WA 98041	
61 TITLE	V/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	POWELL, BRADLEY S.	
63 STREET ADDRESS	19805 NORTH CREEK PARKWAY	
64 CITY - ST - ZIP	BOTHELL, WA 98041	

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 G. Decker*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96 (206) 486-4800

CR2E034 (12/95)

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**OMEGA ENVIRONMENTAL, INC.,
a Delaware corporation**

ADDITION TO 1996 FLORIDA ANNUAL REPORT

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 Title	D
1.2 Name	ROGERS, DOUGLAS R.
1.3 Street Address	ROUTE 1, BOX 1352
1.4 City - St - Zip	LOPEZ ISLAND, WA 98261