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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # F9400006628 (1)

OMEGA ENVIRONMENTAL, INC.

| Principal Place of Business LO, BOX 3055 OTHELL WA 98044 IS | Mailing Address P.O. BOX 3055 BOTHELL WA 98041 US | | | | | |
|--|---|--|--|---|-------------------------------------|--|
| | | | 12/28/1994 | Date of Last Rep 04/02/1996 | oort | |
| 2. Principa! Place of Business | 2a. Mailing Address | | 4. FEI Number 91-1499751 | | ied For Applicable | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Ad | ditional | |
| City & State | City & State | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 M Added to | | |
| Zip Country 25 | Zip | Country 30 | 8. This corporation has liability for intang | | | |
| 9, Name and Address of Cu | | | 10. Name and Address of New Register | = | | |
| HIQ CORPORATE SERVICES, INC |) . | 81 Name | | | | |
| 526 E. PARK AVENUE, STE 200 Tallahassee fl 32301 | | 82 Street A | ddress (P.O. Box Number is Not Acceptable) | | | |
| () total a second 1 p. second 1 | | 83 | | | | |
| | | 84 City | | FL 85 Zip Co | | |
| agent I am familiar with, and accept the | obligations of Section 607.0505. Flo | rida Statutes. | | | | |
| SIGNATURE Signature: typeo or printed name of registers 2. OFFICERS THE D | | Registered Agent signature re 13. 1.1 TILE | equired when reinstalling) ADDITIONS/CHANGES TO OFFICERS Director, President, CEO | TE AND DIRECTORS | | |
| Signature Signature byteo or pulled have of register 2. OFFICERS THE D AZURE JR., LEO L 19805 NORTH CREEK PKW | ad agent and tife if applicable (NOTE AND DIRECTORS | Hegistered Agent signature in 13. 1.1 Till E 1.2 NAME 1.3 STREET ADDRESS | ADDITIONS/CHANGES TO OFFICERS Director, President, CEO Louis J. Tedesco 19805 North Creek Parkway | AND DIRECTORS Change | IN 12 | |
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SIGNATURE:

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Secretary of State