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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000006628 (1)

1. Corporation Name:
OMEGA ENVIRONMENTAL, INC.



Principal Place of Business
P.O. BOX 3055
BOTHELL WA 98044
US

Mailing Address
P.O. BOX 3055
BOTHELL WA 98044
US

3. Date Incorporated or Qualified
12/28/1994

3a. Date of Last Report
04/02/1996

4. FEI 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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

HQ CORPORATE SERVICES, INC.
528 E. PARK AVENUE, STE 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
85 Zip Code
FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
Director, President, CEO	Louis J. Tedesco	19805 North Creek Parkway	Bothell, WA 98011	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Peter DeMay	73555 Agave Lane	Palm Desert, CA 92260	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Assistant Secretary	Stephen de Tasnady	19805 North Creek Parkway	Bothell, WA 98011	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Edward J. O'Sullivan	2601 W. Marina, Suite P	Seattle, WA 98199	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Executive V.P., CFO	Jeffery B. Weinress	19805 North Creek Parkway	Bothell, WA 98011	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen de Tasnady

4/23/97

206-486-4800

Date

Daytime Phone

0526311

CR2E034 (9/96)