

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006628

1. Entity Name

OMEGA ENVIRONMENTAL, INC.

FILED
May 22, 2000 8:00 am
Secretary of State

05-22-2000 90011 029 ***150.00

Principal Place of Business

Mailing Address

P O BOX 3005
BOTHELL WA 98041-3005
US

P O BOX 3005
BOTHELL WA 98041-3005
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

91-1499751

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HIQ CORPORATE SERVICES, INC.
526 E. PARK AVE.
SUITE 200
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS STEVE SARICH JR
CITY-ST-ZIP 19805 NORTH CREEK PKWY
BOTHELL WA 98011

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 40455 morning star Road
CITY-ST-ZIP Rancho Mirage, CA 92270

TITLE ☐ Delete
NAME D
STREET ADDRESS DEMAY, PETER
CITY-ST-ZIP 73555 AGAVE LN
PALM DESERT CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS ROGERS, DOUGLAS R
CITY-ST-ZIP P.O. BOX 3005
BOTHELL WA 98041-3005

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS Route 1, Box 1352
CITY-ST-ZIP Lopez Island, WA 98261

TITLE ☐ Delete
NAME D
STREET ADDRESS O'SULLIVAN, EDWARD J
CITY-ST-ZIP 2601 W MARINA, STE P
SEATTLE WA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS EDGAR S BROWER
CITY-ST-ZIP 19805 NORTH CREEK PKWY
BOTHELL WA 98011

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 15 Goleta Point
CITY-ST-ZIP Corona Del mar, CA 92625

TITLE ☐ Delete
NAME CEO
STREET ADDRESS SPRINGEL, STANFORD
CITY-ST-ZIP P.O. BOX 3005
BOTHELL WA 98041-3005

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward J. O'Sullivan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR by AKC

5/1/00

Date

(863) 683-4646

Daytime Phone #

CR2E034 (9/99)