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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # F9700002099 (6)

NORTHWEST ENVIROCON, INC.

## FILED Apr 15 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 7410 DELAWARE LANE 7410 DELAWARE LANE VANCOUVER WA 98664 VANCOUVER WA 98664 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/22/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 91-1376869 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 25 30 ☐ No 24 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD **B2** Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 (NO1f Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. POC Change Addition DELETE 1.1 TITLE TITLE HUDSON, DENNIS David C. Lambert NAME 1.2 NAME 7410 DELAWARE LANE STREET ADDRESS 1.3 STREET ADDRESS givy ad crock Dr. **VANC**OUVER WA 98664 1.4 CITY-ST-ZIP BILLUTARE CA USTER CITY-ST-ZIP-Change Addition TITLE DELETE 2 1 TITLE BLOTCH, AL NAME 2.2 NAME 1000 TORIFI BLVD., #20 STREET ADDRESS 2.3 STREET ADDRESS **CH**ICAGO IL 60521 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Sec. IT Bous . Addition TITLE 3.1 TITLE AMMUR D. Hudson NAME HALL, MARY 3.2 NAME 7410 Dolawan lane 2304 OWEN ST. 3.3 STREET ADDRESS STREET ADDRESS Jamedyger, was a sull' **ALVIN TX** 3.4. CITY-ST-ZIP CITY-ST-ZIP . DELETE Change Addition TITLE 4.1 TITLE HEISEN, JERRY NAME 4. 2 NAME 1730 HARBOR WAY STREET ADDRESS 4.3 STREET ADDRESS PORTLAND OR 97201 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE HALL, RANDY NAME 5.2 NAME 2304 OWEN ST. STREET ADDRESS 5.3 STREET ADDRESS **ALVIN TX 77511** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST- ZIP

14. 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 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 shanged, or on an attachment with an address.

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