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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

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Secretary of State

Addition

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

TITLE

NAME

STREET ADDRESS

14. I hereby certify that the information adjiplied with indicated on this annual report of supplemental officer or director of the corporation or the rece Block 12 or Block 13 if changed, or on an attention.

P97000053350 (9)

NOBLE AIR, INC.

| SCENTRAL WAY, STE. 400 INRICATION WA 86033 Solida, April #, etc 2. Principal Place of Business 22. Suite, April #, etc 23. Suite, April #, etc 24. Fill Number # 25. Suite, April #, etc 26. Suite, April #, etc 27. City & State 28. Suite, April #, etc 29. Country 29. Suite, April #, etc 20. Country 29. Country 29. Country 29. Suite, April #, etc 20. Country 29. Country 29. Suite, April #, etc 20. Country 29. Country 29. Suite, April #, etc 20. Country 29. Suite, April #, etc 20. Country 29. Country 29. Suite, April #, etc 20. Country 20. Country 20. Suite, April #, etc 20. Country 20. Suite, April #, etc 21. City & State 20. Country 20. Name and Address of Current Replatered Apent 10. Name and Address of New Replatered Apent 10. Name and Address of New Replatered Apent 10. Name and Address of New Replatered Apent 11. Pursuant to the processors of Sentences 600 DECD and 607 1506, Floreds Statutes. 83. Suite Address (P.O. Box Number is Not Acceptable) 83. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIO | Principal Pla | ace of Business | Mailing Address | | | | |
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| Principal Place of Business 2a, Mailing Address 2e Applied For Nov Applied | | | | | | | |
| 22. Maining Address 22. Maining Address 23. Maining Address 24. FEL Number 34. FEL | | | | | | | |
| Surie, Api #, etc. Surie, Api #, etc. Surie, Api #, etc. | 9 Principal | Place of Business | Se Mailing Address | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. | _ | Tace of Edailless | <u>}</u> | | | | |
| Coty & State City & State City | | | | | | | |
| City & State City & State City | 22 | | <u> </u> | | | | |
| 20 Country Zip | | ate | City & State | | | 6. Election Campaign Financing \$5.00 May Re | |
| 20 Country Zip Country Zip Country S. This corporation owes on has paid the current year Intangable Personal Property Tax due June 30 Year Intangable No Personal Property Tax due June 30 Year No No No No No No No N | 23 | | 28 | | | | |
| 9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607 0:002 and 607 1:008. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Subth change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, to mainlain with, and accept the obligations of, Sections 607.000. Florida Statutes SIGNATURE System Papel of predet name of registered agent, or both, in the State of Florida Subth change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, to mainlain with, and accept the obligations of, Section 607.000. Florida Statutes SIGNATURE 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. In Title 15. Pursuant to the purpose of changing is registered agent, or the purpose of changing is registered agent, or the purpose of change is registered agent, or the purpose of change is registered. I hereby accept the appointment as registered agent, or the purpose of change is registered. I hereby accept the appointment as registered agent, or the complex of the purpose of change is registered. I hereby accept the appointment as registered agent, or the complex of the purpose of change is registered. I hereby accept the appointment as registered agent, or the purpose of change is registered. I have been added to the purpose of change is registered. I have been added to the purpose of change is registered. I have been added to the purpose of change is registered. I have been added to the purpose of change is registered. I have been added to the purpose of change is registered. I have been added to the purpose of the purpose of the purpose | | Country | Zip | Counti | у | | |
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| 12. A Preside the provisions of Sections 607 0/402 and 607 1608, Florida Statutos, the above-named corporation submits this statement for the provisions of Sections 607 0/402 and 607 1608, Florida Statutos, the above-named corporation submits this statement for the provisions of sections 607 0/402 and 607 1608, Florida Statutos, the above-named corporation submits this statement for the provisions of section for 0/402 and 607 0/402, Florida Statutos. SIGNATURE Signature flyador profest common imposterior approximation and profest approximation and accept the obligations of, Sociolos 607, 0/402, Florida Statutos. SIGNATURE SIGNATURE OFFICER S AND DIRE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICER S AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE D , PCS ID & N+ COLEE, PATRICK R 25 CENTRAL WAY, STE. 400 SIRRET ADDRESS CITY-SI-7P MAME DONOGHUE, JOHN 26 CENTRAL WAY, STE. 400 SIRRET ADDRESS SIRRE | | | legistered Agent | | | 10. Name and Address of New Registered Agent | |
| TALLAHASSEE FL 32301-2525 83 | | | | 81 | Name | | |
| 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 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 am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Symmitte by led or prefet name of registered agent agent statutes are statuted approximated by the corporation's board of directors. I hereby accept the appointment as registered statutes. SIGNATURE Symmitte by led or prefet name of registered agent agent superative statutes. INOTE Registered Agent signature required when remaining) D. Preside And Directoris 12. OFFICE RS AND DIRECTORIS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORIS IN 12. 12. NAME COLEE, PATRICK R 12. NAME COLEE, PATRICK R 12. NAME COLEE, PATRICK R 13. SIRECT ADDRESS SIRECT ADDRESS CITY-SI-ZP INTE D. ONOGHUE, JOHN 22. NAME 22. STRECT ADDRESS SIRECT ADDRESS SIRECT ADDRESS KIRKLAND WA 98033 3. STRECT ADDRESS KIRKLAND WA 98034 3. STRECT ADDRESS KIRKLAND WA 98034 3. STRECT ADDRESS KIRKLAND WA 98034 3. STRECT ADDRESS SILAMORADA FL 33042 DELETE 5. TITLE Change Addition Change | | · · · · · · · · · · · · · · · · · · · | | 8: | Street Add | dress (P.O. Box Number is Not Acceptable) | |
| ### City ### | I.F | ALLAHASSEE FL 32301-2525 | | 0.0 | | | |
| 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 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, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Sequence typed or printed course of registered Agent and the obligations of Section 607 0505, Florida Statutes. SIGNATURE | | | | 60 | 1 | | |
| 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 registored office or registered again. I am it am it is state of Florida Such changing was a submit of statutes. SIGNATURE Signature typed or printed name of ingularical application. I (NOH Registered Agent Signature required when remaining) DAIL OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS DFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THILE NAME STREET ADDRESS CITY-ST-ZPP COLEE, PATRICK R 25 CENTRAL WAY, STE. 400 KIRKLAND WA 98033 14 CITY-ST-ZIP DONOGHUE, JOHN 22 NAME COLEE, JAMES P COLEE, J | | | | 84 | City | 65 Zip Code | |
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| | | | | | ADDRESS | | |
| | CITY - ST - ZIP | | | 5.4 CITY - | | | |

GNATURE: Your Potnick Police 4/10/98 425827-8

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

expription stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that prosignature shall have the same legal effect as if made under oath; that I am an legal that provide the same legal effect as formation and that my name appears in

DELETE