

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P13381** (9)
1. Corporation Name
GEOMETRIC RESULTS INCORPORATED



Principal Place of Business 800 LA TERRAZA BLVD. SUITE 300 ESCONDIDO CA 92025	Mailing Address 800 LA TERRAZA BLVD. SUITE 300 ESCONDIDO CA 92025
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/26/1987	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 38-2703800		Applied For <input type="checkbox"/> Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23. Zip	28. Zip	Country		30. Country	
24. Zip	25. Country	29. Zip		30. Country	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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 the applicable

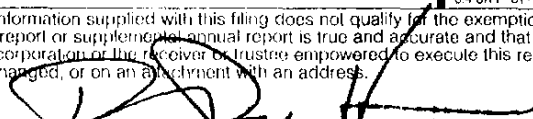
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO <input checked="" type="checkbox"/> DELETE	1.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KOREMAN, C J	1.2 NAME	ERWIN H. Billig
STREET ADDRESS	19855 WEST OUTER DRIVE, GARRISON EAST	1.3 STREET ADDRESS	750 WALLACE
CITY-ST-ZIP	DEARBORN MI	1.4 CITY-ST-ZIP	BIRMINGHAM, MI 48009
TITLE	VPC <input type="checkbox"/> DELETE	2.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PACKER, R. H.	2.2 NAME	Ralph L. Miller
STREET ADDRESS	800 LA TERRAZA, SUITE 300	2.3 STREET ADDRESS	603 PINE VALLEY WAY
CITY-ST-ZIP	ESCONDIDO CA	2.4 CITY-ST-ZIP	BLOOMFIELD HILLS, MI 48302
TITLE	VP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	1ST. SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAMRON, J F	3.2 NAME	Pandy D. Schick
STREET ADDRESS	28333 TELEGRAPH ROAD	3.3 STREET ADDRESS	12655 BUTTERWOOD CT
CITY-ST-ZIP	SOUTHFIELD MI	3.4 CITY-ST-ZIP	POWAY, CA 92224
TITLE	VP <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPRINGER, D W	4.2 NAME	
STREET ADDRESS	28333 TELEGRAPH ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 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 changed, or on an attachment with an address.

SIGNATURE



3/11/98 (740) 737-7507

CR2E034 (10/97)