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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 316567 (7)

1. Corporation Name
GEOPURE SYSTEMS & SERVICES, INC.

Principal Place of Business
2300 N.W. 71ST PLACE
GAINESVILLE FL 32653
US

Mailing Address
40-004 COOK STREET
PALM DESERT CA 92211

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/09/1967

4. FEI Number
59-1166777

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP MEMMO, NICHOLAS C
40-004 COOK STREET
PALM DESERT CA 92211 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTAC DIERKER, JAMES W
40-004 COOK STREET
PALM DESERT CA 92211 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVCF SPENCE, KEVIN L
40-004 COOK STREET
PALM DESERT CA 92211 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVPS GEORGINO, DAMIAN C
40-004 COOK STREET
PALM DESERT CA 92211 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS HULME, MICHAEL E JR.
40-004 COOK STREET
PALM DESERT CA 92211 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS GOSSIN, AMY G
40-004 COOK STREET
PALM DESERT CA 92211 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 its 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:

Amy Gossin

Amy G. Gossin

4/17/98 414-521-8504

CR2E034 (10/97)