

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

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Apr 15, 1999 8:00 am  
Secretary of State

04-15-1999 90089 020 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 316567

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 the current year Intangible  
Personal Property Tax. ☐ 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

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE DP  
1.2 NAME Andrew D. Seidel  
1.3 STREET ADDRESS 40-004 Cook St.  
1.4 CITY-ST-ZIP Palm Desert, CA 92211 ☐ Change ☐ Addition

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

2.1 TITLE V.P.C.T  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☒ Change ☐ Addition

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

3.1 TITLE D.V.P.  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☒ Change ☐ Addition

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

4.1 TITLE D.V.P.S  
4.2 NAME Stephen P. Stanczak  
4.3 STREET ADDRESS 40-004 Cook St.  
4.4 CITY-ST-ZIP Palm Desert, CA 92211 ☐ Change ☒ Addition

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

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

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

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/99

Date

414-521-8504

Daytime Phone #

CR2E034 (11/98)