

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**  
05-02-2001 90073 007 \*\*\*150.00

**DOCUMENT # F00000006430**

1. Entity Name  
**GEOMATRIX CONSULTANTS, INC.**

Principal Place of Business  
**2101 WEBSTER STREET, SUITE 1200**  
**OAKLAND CA 94612**

Mailing Address  
**2101 WEBSTER STREET, SUITE 1200**  
**OAKLAND CA 94612**

**80044023**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>94-2934407</b>		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code			
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>DAUS, ANTHONY</b> <b>2101 WEBSTER STREET, SUITE 1200</b> <b>OAKLAND CA 94612</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO</b> <b>PRICE, JAMES C</b> <b>2101 WEBSTER STREET, SUITE 1200</b> <b>OAKLAND CA 94612</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>BIANCHI-MOSQUERA, GINO</b> <b>2101 WEBSTER STREET, SUITE 1200</b> <b>OAKLAND CA 94612</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>330 WEST BAY ST., SUITE 140</b> <b>COSTA MESA, CA 92627</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DELFINO, THOMAS</b> <b>2101 WEBSTER STREET, SUITE 1200</b> <b>OAKLAND CA 94612</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>CD</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>KENT, ROBERT</b> <b>330 WEST BAY STREET, SUITE 140</b> <b>COSTA MESA CA 92627</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>D</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>D</b> <b>PERMAN, ROBEANNE</b> <b>2101 WEBSTER ST, SUITE 1200</b> <b>OAKLAND, CA 94612</b>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James C. Price* **JAMES C. PRICE** 4/27/01 510/663-4297  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # F00000006430  
B0044023

## CURRENT DIRECTORS

Officers/Directors	Name	Address
Secretary	Gino Bianchi	330 West Bay Street, Suite #140, Costa Mesa, CA 92627
President/Director	Anthony Daus, III	330 West Bay Street, Suite #140, Costa Mesa, CA 92627
Chairman/Director	Thomas Delfino	2101 Webster Street, Suite 1200, Oakland, CA 94612
Director	Paul Deutsch	2444 Main Street, Suite 215, Fresno, CA 93721
Director	James Embree	620 Coolidge Drive, Suite 185, Folsom, CA 95630
Director	Alison Jones	2101 Webster Street, Suite 1200, Oakland, CA 94612
Director	Robert Kent	330 West Bay Street, Suite #140, Costa Mesa, CA 92627
Director	Faiz Makdisi	2101 Webster Street, Suite 1200, Oakland, CA 94612
Director	Roseanne Perman	2101 Webster Street, Suite 1200, Oakland, CA 94612