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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000003734 (0)**

1. Corporation Name
ADVANCED POLLUTION INSTRUMENTATION, INC.

[redacted]

Principal Place of Business	Mailing Address
6565 NANCY RIDGE DRIVE SAN DIEGO CA 92121-2251	6565 NANCY RIDGE DRIVE SAN DIEGO CA 92121-2251

3. Date Incorporated or Qualified: 07/18/1994
3a. Date of Last Report: 04/23/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 33-0387046 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BETTS, TRISH
738 WESTWARD BEACH CIRCLE
PANAMA CITY FL 32413

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☐ DELETE	1.1 TITLE	Chief Executive Officer	☑ Change ☑ Addition
NAME	WILLIAMS, KEITH		1.2 NAME	Edward Etess	
STREET ADDRESS	10501 MARKISON RD.		1.3 STREET ADDRESS	6998 Paseo Laredo	
CITY-ST-ZIP	DALLAS TX		1.4 CITY-ST-ZIP	La Jolla, CA 92137	
TITLE	P	☑ DELETE	2.1 TITLE	V.P. of Operations	☐ Change ☑ Addition
NAME	ETESS, EDWARD		2.2 NAME	Jay Meinhardt	
STREET ADDRESS	6888 PASEO LAREDO		2.3 STREET ADDRESS	931 Emma Drive	
CITY-ST-ZIP	LA JOLLA CA		2.4 CITY-ST-ZIP	Cardiff, CA 92007	
TITLE	S	☐ DELETE	3.1 TITLE	President	☑ Change ☑ Addition
NAME	BYRNE, JAMES		3.2 NAME	William J. Franks	
STREET ADDRESS	1145 SANTA LUISA DR.		3.3 STREET ADDRESS	11431 Avenida Consentido	
CITY-ST-ZIP	SOLANA BEACH CA		3.4 CITY-ST-ZIP	San Diego, CA 92128	
TITLE		☐ DELETE	4.1 TITLE	Assistant Secretary	☐ Change ☑ Addition
NAME			4.2 NAME	Marilyn G. Damian	
STREET ADDRESS			4.3 STREET ADDRESS	4744 Headley Terrace	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	San Diego, CA 92130	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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***165.00

14. I do 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: Marilyn G. Damian — 1/20/97 — 619-642-7799
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
MARILYN G. DAMIAN

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