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FILED
Mar 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000003734 (0)

1. Corporation Name

ADVANCED POLLUTION INSTRUMENTATION, INC.



Principal Place of Business

Mailing Address

6565 NANCY RIDGE DRIVE
SAN DIEGO CA 92121-2251

6565 NANCY RIDGE DRIVE
SAN DIEGO CA 92121-2251

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

33-0387046

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BETTS, TRISH
738 WESTWARD BEACH CIRCLE
PANAMA CITY FL 32413

81 Name

GARY E. POWELL

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

588 LAKE VICTORIA CIRCLE

83

84 City

MELBOURNE

FL

85 Zip Code

32940

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

GARY E. POWELL

2/23/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO
NAME ETESS, EDWARD
STREET ADDRESS 6888 PASEO LAREDO
CITY-ST-ZIP LAJOLLA CA 92137 ☐ DELETE

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

TITLE VP
NAME MEINHARDT, JAY
STREET ADDRESS 931 EMMA DRIVE
CITY-ST-ZIP CARDIFF CA 92007 ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 941 Emma Drive
2.4 CITY-ST-ZIP

TITLE P
NAME FRANKS, WILLIAM J
STREET ADDRESS 11931 AVENIDA CONSENTIDO
CITY-ST-ZIP SAN DIEGO CA 92128 ☐ DELETE

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

TITLE AS N
NAME DAMIAN, MARILYN G
STREET ADDRESS 4744 REEDLY TERRACE
CITY-ST-ZIP SAN DIEGO CA 92130 ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME V.P./Secy/Treasurer
5.3 STREET ADDRESS James D. Byrne
5.4 CITY-ST-ZIP 1145 Santa Luisa Drive
San Diego, CA 92075

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME Chairman of Board
6.3 STREET ADDRESS Keith E. Williams
6.4 CITY-ST-ZIP 10501 Markison Road
Dallas, TX 75238-9990

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.

(619)

CR2E034 (10/97)