

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003734

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

33-0387046

Applied For

Not Applied For

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POWELL, GARY E
588 LAKE VICTORIA CIRCLE
MELBOURNE FL 32940

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2000 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

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
VPST
BYRNE, JAMES D
1145 SANTA LUISA DRIVE
SAN DIEGO CA 92075

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
COB
WILLIAMS, KEITH E
10501 MARKISON ROAD
DALLAS TX 75238-9990

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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: Marilyn G. Damian Marilyn G. Damian 01/14/2000 (858) 657-9800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
Jan 29, 2000 8:00 am
Secretary of State

01-29-2000 90025 029 ***150.00

00012774



DO NOT WRITE IN THIS SPACE