

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90300 006 ***158.75

DOCUMENT # F94000003734

1. Entity Name

ADVANCED POLLUTION INSTRUMENTATION, INC.

Principal Place of Business

**6565 NANCY RIDGE DRIVE
SAN DIEGO CA 92121-2251**

Mailing Address

**6565 NANCY RIDGE DRIVE
SAN DIEGO CA 92121-2251**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **33-0387046**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional**

Fee Required

6. Name and Address of Current Registered Agent

**POWELL, GARY E
588 LAKE VICTORIA CIRCLE
MELBOURNE FL 32940**

7. Name and Address of New Registered Agent

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, 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

TITLE **CEO, President** ☐ Delete
NAME **ETESS, EDWARD**
STREET ADDRESS **6888 PASEO LAREDO**
CITY-ST-ZIP **LAJOLLA CA 92137**TITLE **VP** ☐ Delete
NAME **MEINHARDT, JAY**
STREET ADDRESS **941 EMMA DRIVE**
CITY-ST-ZIP **CARDIFF CA 92007**TITLE ☒ **VP Corp. Development** ☐ Delete
NAME **FRANKS, WILLIAM J**
STREET ADDRESS **11931 AVENIDA CONSENTIDO**
CITY-ST-ZIP **SAN DIEGO CA 92128**TITLE **AS** ☐ Delete
NAME **DAMIAN, MARILYN G**
STREET ADDRESS **4744 REEDLY TERRACE**
CITY-ST-ZIP **SAN DIEGO CA 92130**TITLE **VPST** ☐ Delete
NAME **BYRNE, JAMES D**
STREET ADDRESS **1145 SANTA LUISA DRIVE**
CITY-ST-ZIP **SAN DIEGO CA 92075**TITLE **COB** ☐ Delete
NAME **WILLIAMS, KEITH E**
STREET ADDRESS **10501 MARKISON ROAD**
CITY-ST-ZIP **DALLAS TX 75238-9990**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:

Edward Etes, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/9/01

(858) 657-9800

CR2E034 (10/00)