FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F94000005752 (0)**

1. Corporation Name

AQUA TERRA CONSULTANTS, INC.

Principal Place of Business

2675 BAYSHORE PKWY., #1001
MOUNTAIN VIEW CA 94043-1011

Mailing Address

2675 BAYSHORE PKWY., #1001
MOUNTAIN VIEW CA 94043-1011

3. Date Incorporated or Qualified: **11/07/1994**

3a. Date of Last Report: **02/01/1995**

4. FEI Number: **94-2972392** ☐ 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 pays locality for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 2672 BAYSHORE PKWY
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 County

2a. Mailing Address

26 2672 BAYSHORE PKWY
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 County

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 Section 607.0502 and F.S. 15.04, 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

12. OFFICERS AND DIRECTORS

PD
DONIGIAN, ANTHONY S
2672 BAYSHORE PKWY., #1001
MOUNTAIN VIEW CA 94043

SD
DONIGIAN, NANCY A
2672 BAYSHORE PKWY., #1001
MOUNTAIN VIEW CA 94043

V
BICKNELL, BRIAN
2672 BAYSHORE PKWY., #1001
MOUNTAIN VIEW CA 94043

V
IMHOFF, JOHN
725 MAIN STREET
OURAY CO

V
SHANDONAY, MARY
2672 BAYSHORE PKWY., #1001
MOUNTAIN VIEW CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is true, voluntary, furnished and does not qualify for the exemptions stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 alteration.

SIGNATURE: MARY SHANDONAY VP ADMIN. 2/8/96 (415) 962-1864

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)