

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 26 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 # **F95000000795**
1. Corporation Name
Tecmar Technologies, Inc.

Principal Place of Business: **1900 Pike Rd. Suite E Longmont, CO 80501**
Mailing Address: **Same**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: **2-16-95**
4. FEI Number: **95-4317481**
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**Corporation Service Company
1201 Hays St.
Tallahassee, FL 32301**

10. Name and Address of New Registered Agent (81-85) fields.

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

12. OFFICERS AND DIRECTORS

TITLE	D/P/CEO	<input type="checkbox"/> DELETE
NAME	Ernest H. Wassmann	
STREET ADDRESS	1900 Pike Rd., Ste. E	
CITY-ST-ZIP	Longmont, CO 80501	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	David J. Killins	
STREET ADDRESS	1900 Pike Rd., Ste. E	
CITY-ST-ZIP	Longmont, CO 80501	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	John Thornton	
STREET ADDRESS	1900 Pike Rd., Ste. E	
CITY-ST-ZIP	Longmont, CO 80501	
TITLE	V	<input type="checkbox"/> DELETE
NAME	Joe Daiutolo	
STREET ADDRESS	1900 Pike Rd., Ste. E	
CITY-ST-ZIP	Longmont, CO 80501	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	Douglas Smith	
STREET ADDRESS	1900 Pike Rd., Ste. E	
CITY-ST-ZIP	Longmont, CO 80501	
TITLE	S/CFO	<input checked="" type="checkbox"/> DELETE
NAME	William J. Chappell	
STREET ADDRESS	1900 Pike Rd., Ste. E	
CITY-ST-ZIP	Longmont, CO 80501	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Martin S. Albert
2.3 STREET ADDRESS	3609 E. Thousand Oaks Blvd. Ste 309
2.4 CITY-ST-ZIP	Westlake Village, CA 91362-3624
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	700002538067
4.3 STREET ADDRESS	-05/28/98--01012--023
4.4 CITY-ST-ZIP	***150.00
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Mark Reeves
5.3 STREET ADDRESS	Unit #8 Jupiter House, Calleva
5.4 CITY-ST-ZIP	Industrial Park, Aldermaston
6.1 TITLE	<input type="checkbox"/> Addition
6.2 NAME	Berkshire RG7 8NN
6.3 STREET ADDRESS	S/CFO
6.4 CITY-ST-ZIP	Robert Zeberlein

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0503(3), Florida Statutes. I am either a registered agent or 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)