

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 06 1997 8:00am
Secretary of State

DOCUMENT # F96000006689 (1)

1. Corporation Name

INSPECTECH CORPORATION OF CALIFORNIA

Principal Place of Business

2527 CAMINO RAMON, #375
SAN RAMON CA 94583

Mailing Address

2527 CAMINO RAMON, #375
SAN RAMON CA 94583-4276

3. Date Incorporated or Qualified

12/05/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

68-0257519

Applied For

X 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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 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 type: *[Signature]*

(NOTE: Registered Agent signature required when re-stating)

DATE

2/4/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME THOMPSON, ROBERT
STREET ADDRESS 2527 CAMINO RAMON, #375
CITY-ST-ZIP SAN RAMON CA 94583

TITLE ☐ DELETE

NAME ANDERMAN, SIGMUND
STREET ADDRESS 2527 CAMINO RAMON, #375
CITY-ST-ZIP SAN RAMON CA 94583

TITLE ☒ DELETE

NAME ANDERMAN, SUSAN
STREET ADDRESS 2527 CAMINO RAMON, #375
CITY-ST-ZIP SAN RAMON CA 94583

TITLE ☐ DELETE

NAME HOLTON, JACK
STREET ADDRESS 2527 CAMINO RAMON, #375
CITY-ST-ZIP SAN RAMON CA 94583

TITLE ☐ DELETE

NAME THOMPSON, ROBERT
STREET ADDRESS 2527 CAMINO RAMON, #375
CITY-ST-ZIP SAN RAMON CA 94583

TITLE ☐ DELETE

NAME BLATMAN, RONALD
STREET ADDRESS 2527 CAMINO RAMON, #375
CITY-ST-ZIP SAN RAMON CA 94583

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 its 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 applicable, or in an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone: 6011814

2/4/97

CR2E034 (9/96)