

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

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90002 046 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001073

1. Corporation Name

GEI Consultants, Inc.

Principal Place of Business

1021 Main Street
Winchester, MA 01890

Mailing Address

same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/3/97

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

04-2468348

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee FL 32301

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director
NAME LaGatta, Daniel P.
STREET ADDRESS 1021 Main Street
CITY-ST-ZIP Winchester, MA 01890

☐ DELETE

1.1 TITLE President/Director
NAME Francis D. Leathers
STREET ADDRESS Main Street
CITY-ST-ZIP Winchester, MA 01890

☐ Change

☐ Addition

TITLE Director
NAME Hanley, M. Margaret
STREET ADDRESS 1021 Main Street
CITY-ST-ZIP Winchester, MA 01890

☐ DELETE

1.2 TITLE Insurer
NAME Jos, Steve J.
STREET ADDRESS Main Street
CITY-ST-ZIP Winchester, MA 01890

☐ Change

☐ Addition

TITLE Director
NAME Ferguson, Keith A.
STREET ADDRESS 5660 Greenwood Plaza Blvd.
CITY-ST-ZIP Englewood, CO 80111

☐ DELETE

1.3 TITLE Secretary/Director
NAME Lock, Richard F.
STREET ADDRESS Main Street
CITY-ST-ZIP Winchester, MA 01890

☐ Change

☐ Addition

TITLE Director
NAME Kappus, Ulrich
STREET ADDRESS 5660 Greenwood Plaza Blvd.
CITY-ST-ZIP Englewood, CO 80111

☐ DELETE

1.4 TITLE Director
NAME Pro, Gonzalo
STREET ADDRESS Main Street
CITY-ST-ZIP Winchester, MA 01890

☐ Change

☐ Addition

TITLE Director
NAME Keller, Thomas O.
STREET ADDRESS 2141 Palomar Airport Rd.,
CITY-ST-ZIP Carlsbad, CA 92009

☐ DELETE

1.5 TITLE Director
NAME Ripp, John R.
STREET ADDRESS 188 Norwich Avenue
CITY-ST-ZIP Colchester, CT 06415

☐ Change

☐ Addition

TITLE Director
NAME Unites, Dennis
STREET ADDRESS 188 Norwich Ave.
CITY-ST-ZIP Colchester, CT 06415

☐ DELETE

1.6 TITLE Director
NAME Ripp, John R.
STREET ADDRESS 188 Norwich Avenue
CITY-ST-ZIP Colchester, CT 06415

☐ Change

☐ Addition

14. 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 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 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 address, with all other like empowered.

SIGNATURE: Francis D. Leathers Francis Leathers, President 6/1/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

F97000001073
593290-90002-46

ADDENDUM TO APPLICATION LISTING ADDITIONAL DIRECTORS
STATE OF FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

The following list includes our current directors. There are 10 directors:

Director: Francis D. Leathers, President

Address: 1021 Main Street, Winchester, MA 01890

Director: Daniel P. LaGatta

Address: 1021 Main Street, Winchester, MA 01890

Director: Gonzalo Castro

Address: 1021 Main Street, Winchester, MA 01890

Director: Richard F. Murdock, Secretary

Address: 1021 Main Street, Winchester, MA 01890

Director: M. Margret Hanley

Address: 1021 Main Street, Winchester, MA 01890

Director: Keith A. Ferguson

Address: 5660 Greenwood Plaza Blvd., Suite 202, Englewood, CO 80111

Director: Ulrich Kappus

Address: 5660 Greenwood Plaza Blvd., Suite 202, Englewood, CO 80111

Director: Thomas O. Keller

Address: 2141 Palomar Airport Road, Suite 160, Carlsbad, CA 92009

Director: Dennis Unites

Address: 188 Norwich Avenue, Colchester, CT 06415

Director: John A. Ripp

Address: 188 Norwich Avenue, Colchester, CT 06415



GEI Consultants, Inc.

F97000001073
593290-90002-46

1021 Main Street
Winchester, MA 01890-1970
781.721.4000
781.721.4073 Fax

June 10, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

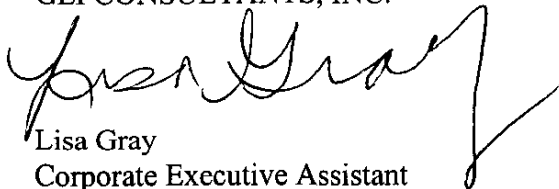
To Whom it May Concern:

I understand that the Filing Fee after May 1st is \$550.00. I am requesting that the late fee for our account be waived. Our registered agent, The Prentice-Hall Corp. System, Inc., has informed me that the State Department of Florida ~~would~~ have sent our renewal application directly to GEI. We have not received any correspondence from your department regarding the due date of our 1999 Annual Report.

Please let me know if this letter meets your approval. Thank you for your assistance.

Sincerely,

GEI CONSULTANTS, INC.



Lisa Gray
Corporate Executive Assistant

/lmg

Attachments