

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001073

1. Entity Name

GEI Consultants, Inc.

FILED

00 MAY 17 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1021 Main Street
Winchester, MA 01890

Same

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

04-2468348

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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)☐10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President/Director Francis D. Leathers 1021 Main Street, Win., MA 01890	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Steve J. Poulos 1021 Main St., Win., MA 01890	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary/Director Richard F. Murdock 1021 Main St., Win., MA 01890	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Gonzalo Castro 1021 Main St., Win., MA 01890	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Daniel P. LaGatta 1021 Main St., Win., MA 01890	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Margaret Hanley 1021 Main Street, Win., MA 01890	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Keith A. Ferguson 5660 Greenwood Plaza Blvd., Ste. 202 Englewood, CO 80111	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Thomas O. Keller 2141 Palomar Airport Rd., Ste. 160 Carlsbad, CA 92009	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Dennis Unites 188 Norwich Ave. Colchester, CT 06415	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director John Ripp 188 Norwich Ave. Colchester CT 06415	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: Richard Murdock, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00
Date781-721-4038
Daytime Phone #

CR2004 (9/99)