

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90106 012 ***158.75

0827682 AT

DOCUMENT # P27609

1. Entity Name

GEOTRANS, INC.

Principal Place of Business

**670 NORTH ROSEMEAD BLVD.
 ATTN: KELLY MCMILLIN
 PASADENA CA 91107
 US**

Mailing Address

**670 NORTH ROSEMEAD BLVD.
 ATTN: KELLY MCMILLIN
 PASADENA CA 91107
 US**

00033303



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

54-1120716

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

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	EVSD MERCER, JAMES W 11373 SENECA KNOLL DR. GREAT FALLS VA 22066	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GUSWA, JOHN H 8 OLD MEADOW LANE HARVARD MA 01451	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FAUST, CHARLES R. 219 BRECKENRIDGE DR WINCHESTER VA 22061	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WADDELL, RICHARD K. 4950 LEE HILL RD. BOULDER CO 80304	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HWANG, LI-SAN 630 NORTH ROSEMEAD BLVD. PASADENA CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALBER, MICHELLE 46050 MANEKIN PLAZA STERLING VA 20166	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS RICHARD A. LEMMON 670 N. ROSEMEAD PASADENA CA 91107 ☐ 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 119.07(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: ~~REQUIRE~~

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP/AS 2/5/02

Date

Daytime Phone #

CR2E034 (9/01)