

FILED  
Apr 09, 1999 8:00 am  
Secretary of State

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<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000079423

1. Corporation Name  
**GEEKSOURCES, INC.**

*GEEK SOURCES, INC.*



Principal Place of Business 3194 ENSGROVE DR. E. PALM HARBOR FL 34683	Mailing Address 3194 ENSGROVE DR. E. PALM HARBOR FL 34683
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>09/08/1998</b>		4. FEI Number <b>59-354239</b>		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business 21	2a. Mailing Address 26	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Elector Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		
City & State 23	City & State 28	9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent
Zip 24	Country 25	Zip 29	Country 30	

**FRANCK, JEFFREY W**  
**3194 ENSGROVE DR. E**  
**PALM HARBOR FL 34683**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signatures, typed or printed name of registered agent and title if applicable. (0-01) Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <i>CEO</i>		1.2 NAME	
STREET ADDRESS: <i>Jeffrey W. Franck</i>		1.3 STREET ADDRESS	
CITY-ST-ZIP: <i>3194 ENSGROVE DR. E.</i>		1.4 CITY-ST-ZIP	
		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <i>RESIDENT</i>	<input type="checkbox"/> DELETE	2.2 NAME	
NAME: <i>Deniz S. Franck</i>		2.3 STREET ADDRESS	
STREET ADDRESS: <i>3194 ENSGROVE DR. E.</i>		2.4 CITY-ST-ZIP	
CITY-ST-ZIP: <i>PALM HARBOR FL 34683</i>		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	
TITLE	<input type="checkbox"/> DELETE	3.3 STREET ADDRESS	
NAME		3.4 CITY-ST-ZIP	
STREET ADDRESS		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		4.2 NAME	
		4.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Jeffrey W. Franck* 2-10-99 (117) 781-8377  
SIGNATURE AND STREET OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034 (1/98)