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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 03 1997 8:00am

Secretary of State

0114518

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

POCUMENT # **P94000089260 (1)**

GEO TRANSPORTATION, INC.

appears in Block 12 or Block 13

SIGNATURE:

Principal Place of Business Mailing Address 425-5-13TH STREET P.O. BOX 650697 MALEAH-FL-33010-3665 MIAMI, FL 33265 KROKXKO KOMUX KROKXKO KOMUX P.O. BOX 050097 MIAME FT BOOK 3a. Date of Last Report 3. Date incorporated or Qualified 12/09/1994 04/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For P. O. BOX 650697 65-055 19 17 26 P. O. BOX 650697 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be MIAMI, FLORIDA MIAMI, FLORIDA Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, 33265 DADE 33265 DADE Yes 🔲 No Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CABRERA, JORGE L 425-EAST-19-STREET P.O. BOX 650697 Street Address (P.O. Box Number is Not Acceptable) 82 HIALEAH FL-83010 MIAMI, FL 33265 P. O. BOX 650697 Zip Code 33265 City MIAMI 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statules, 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 farming with, and accept the obligations of, Section 607,0505, Florida Statules. Sign one type compared name of registroup ago I and title If applicable. (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. 16015W 997hOF X Change 1.1 TITLE HILF CABRERA, JORGE 1.2 NAME R2E034 NAME 425 E-13-STREET 1.3 STREET ADDRESS P.O. BOX 650697 -STREET FADORESS MIAMI, FL 33265 1.4 CITY - ST - ZIP CHY-ST-7IP Change Addition TIPLE 2.1 TITLE 2.2 NAME NAM: 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CHY-S1-7IP Change Addition DELETE 31 TITLE THE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 34. CITY-ST-ZIP Change Addition DELETE 4.1.700.8 THE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS C(TY - S1 - 7)8 4.4 C(1Y - ST-ZIP Addition DELETE Change 5 1 TITLE TIME NAM 52 NAME 5.3 STREET ADDRESS STREET ACIDRESS 54 CITY-ST-ZIP CHY-51-Zif THE DELETE 6.1 HILE ☐ Change Addition 6.2 NAME NAM: STREET ADDRESS 63 STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do he eby certify that the information information indicated on this annually fare an officer or director of the corp. od with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that it to receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name open an atlactment with an address.

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EU OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR