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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9400089260 (1)

GEO TRANSPORTATION, INC.

| Principal Place of Business   |                     |                     |                     | Mailing Address                       |                |                |           |  |                                  |   | IIR Ibiod IIDid Al                    | IIM BBH FBBI |  |
|---|---------------------|---------------------|---------------------|---------------------------------------|----------------|----------------|-----------|--|----------------------------------|---|---------------------------------------|--------------|--|
| P.O. BOX 650697<br>MIAMI FL 33265   |                     |                     |                     | PO BOX 650697<br>MIAMI FL 33265<br>US |                |                |           |  |                                  | DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified |                                       |              |  |
|   |                     |                     |                     |                                       |                |                |           |  |                                  | 12/09/1994  |                                       |              |  |
| 2. Principal P  | lace of Busin       | 2a. Mailing Address |                     |                                       |                |                |           | 4. FEI Number                            | I A                              | oplied For  |                                       |              |  |
| 21  |                     |                     |                     | 26                                    |                |                |           |  |                                  | 65-0551917  | · · · · · · · · · · · · · · · · · · · | t Applicable |  |
| Suite, Apt. #, etc.   |                     |                     |                     | Suite, Apt. #, etc.                   |                |                |           |  |                                  |   |                                       | Additional   |  |
| 22  |                     |                     |                     | 27                                    |                |                |           |  |                                  | 5. Certificate of Status Desired                              | Fee R                                 | equired      |  |
| City & State  |                     |                     |                     | City & State                          |                |                |           |  |                                  | 6. Election Campaign Financing                                | \$5.00                                | May Be       |  |
| 23  |                     |                     |                     | 28                                    |                |                |           |  |                                  | Trust Fund Contribution                                       |                                       | to Fees      |  |
| Zip   |                     | Country             |                     | Zip                                   |                | Coc            | intry     | ,  |                                  | 8. This corporation owes or has paid the cu                   | _ ′ ~                                 | angible      |  |
| 24  | 25                  |                     |                     | 29 30                                 |                |                |           |  |                                  |   |                                       | No No        |  |
| 9. Name and Address of Current Registered Agent   |                     |                     |                     |                                       |                |                |           |  |                                  | 10. Name and Address of New Registered                        | Agent                                 |              |  |
|   | ub <b>re</b> ra, jo |                     |                     |                                       |                |                | 81        | Nam                                      | €                                |   |                                       |              |  |
|   | BOX 650             | !                   |                     |                                       | 82             | Stree          | t Addre   | ress (P.O. Box Number is Not Acceptable) |                                  |   |                                       |              |  |
| MIAMI FL 33265  |                     |                     |                     |                                       |                | B3             |           |  |                                  |   |                                       |              |  |
|   |                     |                     |                     |                                       |                | 0.3            |           |  |                                  |   |                                       |              |  |
|   |                     |                     | 84                  | City                                  |                |                | 85 Zip    | Code                                     |                                  |   |                                       |              |  |
| 44 Dispused to the provisions of Continue CO2 0500 and CO2 4500 Florida Continue Co.  |                     |                     |                     |                                       |                |                |           | namé                                     | d corns                          | FL  | • Laboraina il                        | o registered |  |
| 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. |                     |                     |                     |                                       |                |                |           |  |                                  |   |                                       |              |  |
| agent. I a  | m familiar w        | ith, and accep      | it the obligation   | ns of, Section                        | n 607.0505, Fl | orida Stat     | ules      | 6.                                       |                                  |   |                                       |              |  |
| SIGNATURE   | Signature typed     | or printed name of  | recusioned enemi at | vi litlo il applicat                  | ilo (NOT       | F - Registerer | Ana       | nt cionali                               | Ire required                     | id when reinstaling} DATE                                     |                                       |              |  |
| 12.   | 0.010.00            | ICERS AND D         |                     |                                       |                | ·              |           |  | ADDITIONS/CHANGES TO OFFICERS AN | DIRECTOR  | S IN 12                               |              |  |
| TITLE   | PD                  |                     |                     |                                       |                |                | 1.1 TITLE |  | Τ                                |   | Change                                | Addition     |  |
| NAME  | CABRE               | ra, Jorge           | 1.2 N               |                                       |                | 1.2 NAME       |           | ł  |                                  |   |                                       |              |  |
| STREET ADDRESS  | 50 50V ATACE        |                     |                     |                                       | 1.3 \$         |                |           | 1.3 STREET ADDRESS                       |                                  | •   |                                       | ľ            |  |
| CITY-ST-ZIP   | HTY-ST-ZIP MIAMI FL |                     |                     |                                       | 1.4 C          |                |           | 1.4 CITY-ST-ZIP                          |                                  |   |                                       | 1            |  |
| TITLE   |                     |                     |                     | DELETE 2.1 To                         |                |                | 2.1 TITLE |  |                                  |   | Change                                | Addition     |  |
| NAME  | 1                   |                     |                     |                                       | 2.2 N          |                |           | 2.2 NAME                                 |                                  |   |                                       |              |  |
| STREET ADDRESS  | REET ADDRESS        |                     |                     |                                       | 2.3 \$1        |                |           | 2.3 STREET ADDRESS                       |                                  |   |                                       | 1            |  |
| CITY-ST-ZIP   |                     |                     |                     |                                       |                | 2.40           | <u> </u>  | ST - ZIP                                 | $\perp$                          |   |                                       | 1            |  |
| TITLE   |                     |                     |                     |                                       | DELETE         | 3.1 Ti         | TLE       |  |                                  |   | Change                                | Addition     |  |
| NAME  |                     |                     |                     |                                       |                | 3.2 N/         | ME        |  | Ì                                |   |                                       | Ĭ            |  |
| STREET ADDRESS  |                     |                     |                     |                                       |                | 3.3 ST         | REET      | ADDRESS                                  | ;                                |   |                                       |              |  |
| CITY-ST-ZIP   | - ZIP               |                     |                     |                                       |                |                |           | ITY-ST-ZIP                               |                                  |   |                                       |              |  |
| TITLE   |                     |                     |                     |                                       | DELETE         | 4.1 T          | TLE       |  |                                  |   | Change                                | Addition     |  |
| NAME  |                     |                     |                     |                                       |                | 4. 2 NAMI      |           |  |                                  |   |                                       |              |  |
| STREET ADDRESS  |                     |                     |                     |                                       |                | 4381           | REET      | ADDRESS                                  | 3                                |   |                                       |              |  |
| CITY-ST-ZIP   |                     |                     |                     | 4 4 CITY-ST-ZIP                       |                |                | ļ         |  |                                  |   |                                       |              |  |
| TITLE   |                     |                     |                     |                                       | DELETE         | 5.1 TI         | LLE       |  |                                  |   | Change                                | Addition     |  |
| NAME  |                     |                     |                     |                                       |                | 5.2 N          | ME        |  |                                  |   |                                       |              |  |
| STREET ADDRESS  |                     |                     |                     |                                       |                | 5.3 ST         | REET      | ADORESS                                  | <b>3</b> ]                       |   |                                       |              |  |

14. Thereby 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 red liver or rustee 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.

6.2 NAME

<u>.4 CIT</u>Y - ST - ZIP

63 STREET ADDRESS

\_\_ DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

NAME

3/5/98

**FILED** 

Apr 29 1998 8:00am

Secretary of State