

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004707

FILED
Feb 28, 2002 8:00 AM
Secretary of State

Entity Name: GEOANALYTICS, INC.

Current Principal Place of Business:

1716 FORDEM AVENUE
MADISON, WI 53704

New Principal Place of Business:

1716 FORDEM AVENUE
MADISON, WI 53704 US

Current Mailing Address:

1716 FORDEM AVENUE
MADISON, WI 53704

New Mailing Address:

1716 FORDEM AVENUE
MADISON, WI 53704 US

FEI Number: 39-1861005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, MICHAEL
330 CLEMATIS STREET, STE 214
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THUM, PETER G
Address: 1716 FORDEM AVENUE
City-St-Zip: MADISON, WI

Title: VTD () Delete
Name: HOLLAND, WILLIAM S
Address: 1716 FORDEM AVENUE
City-St-Zip: MADISON, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THUM, PETER G
Address: 1716 FORDEM AVENUE
City-St-Zip: MADISON, WI 53704 US

Title: VTD (X) Change () Addition
Name: HOLLAND, WILLIAM S
Address: 1716 FORDEM AVENUE
City-St-Zip: MADISON, WI 53704 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM S. HOLLAND

VTD

02/28/2002

Electronic Signature of Signing Officer or Director

Date