2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 259205

1. Entity Name

GEOSTAN, INC.

Principal Place of Business	Mailing Address
% GEORGE BOLTON 529 W. FLAGLER ST MIAMI FL 33130	% GEORGE BOLTON 529 W. FLAGLER ST MIAMI FL 33130-1300

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	**3.** Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	
Zip / Country	Zip / Country	**4.** FEI Number **59-1011435** — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	**7.** Name and Address of New Registered Agent
BOLTON, GEORGE 529 W. FLAGLER ST MIAMI FL 33130	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, 2000 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		**12.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DP NAME BOLTON, GEORGE C. STREET ADDRESS 314 ARIZONA ST CITY-ST-ZIP HOLLYWOOD FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE STD NAME BOLTON, MARY E. STREET ADDRESS 314 ARIZONA ST CITY-ST-ZIP HOLLYWOOD FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	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: _____ 7/6/00 (305) 324-0035

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
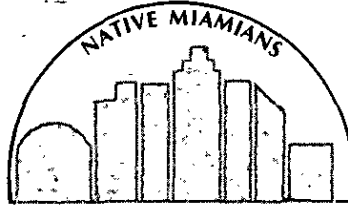
Geostan, Inc.
Management Investment Firm
529 West Flagler Street
Miami, FL 33130
(305) 324-0035

July 6th, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Division Supervisor:

I am writing to ask that you consider the reason for our late filing of the 2000 Uniform Business Report. I was straightening out our files today and found that the report had been inadvertently placed in the PAID Invoice file. I called your office immediately to ask what I should do, as I do not make it a practice of paying my bills late, and have never filed this report late, as long as I have been with the company.

The gentleman I spoke with suggested that I write a letter of explanation as to this late filing. I am hoping that you will take this into consideration and that you will file our report with the Division. If you have any question please contact me at (305) 324-0035 or (561) 792-7575. I regret any additional effort that my mistake has caused your office.

Sincerely,

Geostan, Inc.

Melissa D. Calabrese
Office Manager