

FILED
May 16, 2003 8:00 am
Secretary of State

05-16-2003 90183 043 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 259205					
1. Entity Name GEOSTAN, INC.					
Principal Place of Business C/O MELISSA CALABRESE 12858 80 LANE N WEST PALM BEACH, FL 33412			Mailing Address C/O MELISSA CALABRESE 12858 80 LANE N WEST PALM BEACH, FL 33412		
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 BOLTON, GEORGE 629 W. FLAGLER ST MIAMI, FL 33130			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent's signature required when removing) Signature, typed or printed name of registered agent and title if applicable _____ DATE _____					
FILE OWNERSHIP FEE IS \$150.00 After May 1, 2003 Fee will be \$500.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BOLTON, GEORGE C. 314 ARIZONA ST HOLLYWOOD FL, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BOLTON, MARY E. 314 ARIZONA ST 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		
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		
12. 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 10 or Block 11 if changed, or an amendment with an address, with all other like empowered.					
SIGNATURE: _____		George C. Bolton 5/13/03 792-1515 (561)			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytona Phone #			

90135658



☐ CHECK HERE IF MAKING CHANGES

CH2E034 (10/02)

Attachment

90135658

259205

Geostan, Inc.
12858 80th Lane North
West Palm Beach, Florida 33412

Division of Corporation
Uniform Business Reports Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Uniform Business Reports
FEI Number 59-1011435

Dear Sir or Madam:

Enclosed is a copy of our Uniform Business Report which I downloaded from the computer. I never received the original report in the mail.

Sincerely,



George C. Bolton, President
Geostan, Inc.