FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 531097 (4)

1. Corporate Name

GEOMAR ENTERPRISES, INC.

Principal Place of Business

6500 S.W. 116TH STREET
MIAMI FL 33156

Mailing Address

6500 S.W. 116TH STREET
MIAMI FL 33156

3. Date Incorporated (Formed) 04/08/1977

3a. Date of Last Report 04/18/1994

2. Previous Corporate Name — 21

2a. Mailing Address — 26

Suite, Apt. # — 22

Suite, Apt. # — 27

City & State — 23

City & State — 28

Zip — 24 Country — 25

Zip — 29 Country — 30

4. FEI Number 59-1735528 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation has voluntarily filed an election pursuant to Section 607.0505 Florida Statutes. X Yes [ ] No

9. Name and Address of Current Registered Agent

SHAHIN, MARIA J.
6500 S.W. 116TH STREET
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and/or 607.0506, 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. The corporation is aware that any false information submitted in a document to the Department of State for filing may be a third degree felony as defined in Section 817.155, Florida Statutes. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SHAHIN, MARIA J.
STREET ADDRESS	6500 S.W. 116TH ST.
CITY, STATE	MIAMI FL
TITLE	VD
NAME	SHAHIN, KAREN
STREET ADDRESS	6500 S.W. 116TH ST.
CITY, STATE	MIAMI FL
TITLE	TD
NAME	SHAHIN, GEORGE F.
STREET ADDRESS	6500 S.W. 116TH ST.
CITY, STATE	MIAMI FL
TITLE	SD
NAME	SHAHIN, CATHERINE M.
STREET ADDRESS	6500 S.W. 116TH ST.
CITY, STATE	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, STATE	
TITLE	
NAME	
STREET ADDRESS	
CITY, STATE	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Address

[ ] Change [ ] Address

[ ] Change [ ] Address

[ ] Change [ ] Address

[ ] Change [ ] Address

[ ] Change [ ] Address

14. I hereby certify that the information supplied with this filing, and upon any amended and/or supplemental annual report, is accurate and that this corporation shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the agent of the corporation upon whom this report is prepared by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of Chapter 607 of the Florida Statutes with an address.

SIGNATURE: Maria J. Shahin 5/06/95 305-664-7175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0108347 CP