

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

FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthair
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 542079 (9)
1. Corporation Name
GEO-DOT CORP.

Principal Place of Business
1430-32 ALTON RD.
MIAMI BEACH FL

Mailing Address
1430-32 ALTON RD.
MIAMI BEACH FL 33139-3828



2. Principal Place of Business
21 Suite, Apt. #, etc. IRISH HOUSE PUB
22 1430 ALTON ROAD
23 City & State MIAMI BEACH, FL 33139
24 Zip
25 Country
26 Mailing Address
27 Greg Wagman
28 8035 Noremac Ave.
29 Biscayne Point
30 Miami Beach, FL 33141

3. Date Incorporated or Qualified
08/03/1977
3a. Date of Last Report
04/16/1996
4. FEI Number
59-1753737
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 liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WAGMAN, MILDRED
281 PALM AVE.
MIAMI BEACH FL

10. Name and Address of New Registered Agent

81 Name
82 Street
83
84 City
Greg Wagman
8035 Noremac Ave.
Biscayne Point
Miami Beach, FL 33141
85 Zip Code

FL 85 Zip Code

In accordance with 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 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5/2/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	S	WAGMAN, MILDRED	281 PALM AVE. MIAMI BEACH FL	<input type="checkbox"/>
	PT	WAGMAN, GREG	281 PALM AVE. MIAMI BEACH FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

Greg Wagman

4/15/97 305-864-505

CR2E034 (9/96)