

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 842696

(7)

1. Corporation Name

GEONEX MARTEL, INC.



Principal Place of Business

8950 9TH ST N  
ST PETERSBURG FL 33702  
US

Mailing Address

8950 9TH ST N  
ST. PETERSBURG FL 33702  
US

3. Date Incorporated or Qualified

02/28/1979

3a. Date of Last Report

05/31/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

52-1069342

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 Sections 607.0502 and 607.1508, 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. 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 firm, if applicable.

(NOTE: Registered Agent signature required when re-appointing.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE EVD ☒ DELETE  
NAME REED, J. GARY  
STREET ADDRESS 8950 9TH ST N  
CITY-ST-ZIP ST.PETERSBURG FL

1.1 TITLE CEO, President ☐ Change ☒ Addition  
1.2 NAME Ken Mellem  
1.3 STREET ADDRESS 8950 9th St. N.  
1.4 CITY-ST-ZIP St. Petersburg, FL 33702

TITLE D ☒ DELETE  
NAME FLYNN, JUDITH C  
STREET ADDRESS 8950 9TH ST  
CITY-ST-ZIP ST PETERSBURG, FL 00000

2.1 TITLE VP-Finance, Secretary, Treas. ☐ Change ☐ Addition  
2.2 NAME Karen Mortham  
2.3 STREET ADDRESS 8950 9th St. N.  
2.4 CITY-ST-ZIP St. Petersburg, FL 33702

TITLE D ☒ DELETE  
NAME FLYNN, HAROLD F, JR  
STREET ADDRESS 8950 9TH ST N  
CITY-ST-ZIP ST PETERSBURG, FL 0

3.1 TITLE Vice President ☐ Change ☒ Addition  
3.2 NAME Mitch Jordan  
3.3 STREET ADDRESS 8950 9th St. N.  
3.4 CITY-ST-ZIP St. Petersburg, FL 33702

TITLE VPF ☐ DELETE  
NAME MORTHAM, KAREN  
STREET ADDRESS 8950 9TH ST N  
CITY-ST-ZIP ST.PETERSBURG FL

4.1 TITLE Director ☐ Change ☒ Addition  
4.2 NAME Bruce Waterfall  
4.3 STREET ADDRESS 8950 9th St. N.  
4.4 CITY-ST-ZIP St. Petersburg, FL 33702

TITLE CT ☒ DELETE  
NAME COPPEL, LAWRENCE  
STREET ADDRESS 8950 9TH ST N  
CITY-ST-ZIP ST.PETERSBURG FL

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

*Karen M Mortham*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KAREN M MORTHAM

4-29-96

813-678-0100  
Daytime Phone #

CR2E034 (12/95)