

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90074 023 ***158.75

DOCUMENT # 842696

1. Entity 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
--	---

2. Principal Place of Business 14100 58th Street North Suite, Apt. #, etc.	3. Mailing Address 14100 58th Street North Suite, Apt. #, etc.
--	--

City & State Clearwater, Florida	City & State Clearwater, Florida	4. FEI Number 52-1069342	Applied For <input type="checkbox"/> Not Applicable
Zip 33760	Country U.S.A.	Zip 33760	Country U.S.A.



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
Michael P. Quackenbush
 Street Address (P.O. Box Number is Not Acceptable)
AGRA Baymont, Inc.
 14100 58th Street North
 City
Clearwater FL Zip Code
33760

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 *Michael P. Quackenbush* **Michael P. Quackenbush, Vice President** **April 27, 2001**
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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP VAUGHAN, RANDY 8950 9TH ST N ST.PETERSBURG FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST MORTHAM, KAREN 8950 9TH ST ST PETERSBURG, FL 00000 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATERFALL, BRUCE 8950 9TH ST N ST.PETERSBURG FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Robert W. Brown 14100 58th Street North Clearwater, Florida 33760 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/S/D Michael P. Quackenbush 14100 58th Street North Clearwater, Florida 33760 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Dennis Galange 2020 Winston Park Drive, Suite 700 Oakville, Ontario L6H 6X7 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A/S Martin Izzi 14100 58th Street North Clearwater, Florida 33760 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A/S Guy Prentice 2020 Winston Park Drive, Suite 700 Oakville, Ontario L6H 6X7 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Michael P. Quackenbush* **Michael P. Quackenbush** **April 27, 2001** **727-539-1661**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)