

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90278 011 ***550.00

DOCUMENT # F02000002498

1. Entity Name
GROUP GEO, INC.



Principal Place of Business
**5806-A BRECKENRIDGE PKWY
TAMPA FL 33610**

Mailing Address
**5806-A BRECKENRIDGE PKWY
TAMPA FL 33610**



2. Principal Place of Business
210 South Washington Ave
Suite, Apt. #, etc.

3. Mailing Address
Same as physical Address
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Titusville FL
Zip
32796 Country
USA

City & State
FL 32796 Same
Zip
32796 Country

4. FEI Number **88-0332057**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

JONES, TIMOTHY H
**5806-A BRECKENRIDGE PKWY
TAMPA FL 33610**

7. Name and Address of New Registered Agent

Name **George Woodruff**
Street Address (P.O. Box Number is Not Acceptable)
61 East Broad St.
City **Titusville FL FL** Zip Code **32796**

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

(NOTE: Registered Agent signature required when reinstating)

DATE **8/7/03**

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODRUFF, GEORGE 377 S NEVADA ST CARSON CITY NV 89703-4290	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOODRUFF, MICHELE L 377 S NEVADA ST CARSON CITY NV 89703-4290	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WOODRUFF, ANN M 377 S NEVADA ST CARSON CITY NV 89703-4290	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WOODRUFF, TROY E 377 S NEVADA ST CARSON CITY NV 89703-4290	<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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	change Address 61 East Broad St Titusville, FL 32796	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Ann M. Woodruff 61 East Broad St Titusville, FL 32796	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Ann M. Woodruff 61 East Broad St Titusville, FL 32796	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer George Woodruff 61 East Broad Street Titusville, FL 32796	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

George Woodruff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE **8/7/03**

Daytime Phone #

CR2E034 (4/03)