

F03000003502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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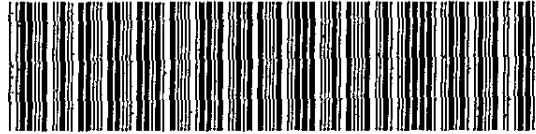
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*DA Change
T. Lewis*

07/15/05--01071--001 **35.00

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05 JUL 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FL (RUC)

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SUITE 700
9180 GALLERIA COURT
NAPLES, FLORIDA 34109

July 12, 2005

Division of Corporations
Trademark Registrations
409 East Gaines Street
Tallahassee, Florida 32399

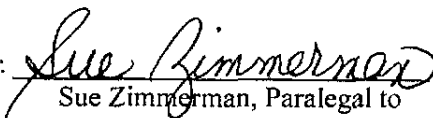
**Re: Geo Concepts, Ltd., Inc. – Change of Registered Agent
Document Number F03000003502**

Dear Sir or Miss:

Enclosed is a completed Statement of Change of Registered Agent form as signed by Carl H. Neumann, Vice President of Geo Concepts, Ltd., Inc., and by James C. Stewart, Jr. accepting as Registered Agent. Also enclosed is our firm's check payable to your office in the sum of \$35.00 for processing the enclosed Statement of Change. Please be kind enough to process this change and return evidence of same to this office in the return envelope provided.

Should you have any questions, please be kind enough to contact this office.

Very truly yours,
Stewart & Storter Attorneys at Law

By: 
Sue Zimmerman, Paralegal to
JAMES C. STEWART, JR.

/sjz
enclosures

cc: Geo Concepts, Ltd., Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is **GEO CONCEPTS, LTD., INC.**
2. The principal office address is **Riverdale One, Suite 4, 44 Route 23, Riverdale, New Jersey 07457.**
3. The mailing address (if different) is **same.**
4. Date of incorporation/qualification: **7/10/2003**
Document number: **F03000003502**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

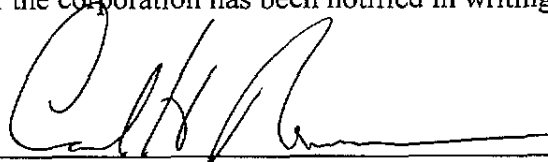
**JOHN W. SCHARLACKEN, ESQUIRE
8142 Lowbank Drive
Naples, Florida 34109**

6. The name and street address of the new registered agent and registered office (if changed):

**JAMES C. STEWART, JR., ESQUIRE
Suite 700
9180 Galleria Court
Naples, Florida 34109**

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



CARL H. NEUMANN, Vice President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the

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proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

~~_____~~
JAMES C. STEWART, JR., ESQUIRE