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FILED

Apr 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F94000005465 (9)

1. Corporation Name

GEO HOLDING COMPANY

Principal Place of Business

2300 HIGHWAY 60 WEST  
MULBERRY FL 33860

Mailing Address

2300 HIGHWAY 60 WEST  
MULBERRY FL 33860-8969



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/20/1994

3a. Date of Last Report

09/16/1996

4. FEI Number

25-1757405

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

GT-CORPORATION-SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name  
DAVID BECKERMAN - FELBERMAN & BECKERMAN  
82 Street Address (P.O. Box Number is Not Acceptable)  
1200 N. FEDERAL Highway Ste. 320  
83  
84 City  
BOCA RATON 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

*David M. Beckerman*

DAVID M. BECKERMAN

4/20/97

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
DST  
LIPMAN, LLOYD  
STREET ADDRESS  
2300 HIGHWAY 60 WEST  
CITY-ST-ZIP  
MULBERRY FL 33860 ☐ DELETE

TITLE  
NAME  
NP  
ALKHATIB, RIAD  
STREET ADDRESS  
2300 HIGHWAY 60 WEST  
CITY-ST-ZIP  
MULBERRY FL 33860 ☐ DELETE

TITLE  
NAME  
AS  
MAYER, FREDERIC  
STREET ADDRESS  
2300 HIGHWAY 60 WEST  
CITY-ST-ZIP  
MULBERRY FL 33860 ☐ DELETE

TITLE  
NAME  
☐ DELETE

TITLE  
NAME  
☐ DELETE

TITLE  
NAME  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 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 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 if changed, or on an attachment with an address.

SIGNATURE

*David M. Beckerman*

*David M. Beckerman*

*David M. Beckerman*

CR2E034 (9/96)