

FILED
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90102 049 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003471			
1. Entity Name GEONET PROPERTIES, INC. ✓			
Principal Place of Business P.O. Box 1706 Daphne, AL 36526-1706		Mailing Address P.O. Box 1706 Daphne, AL 36526-1706	
2. Principal Place of Business One Town Center Road Suite, Apt. #, etc. Third Floor City & State Boca Raton, FL Zip 33486		3. Mailing Address One Town Center Road Suite, Apt. #, etc. Third Floor City & State Boca Raton, FL Zip 33486	
Country USA		Country	
4. FEI Number 63-1146340		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Business Filings Incorporated 1186 Ocean Shore Blvd., Suite 195 Ormond Beach, FL 32176		7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL Zip Code 32301	
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 <u>Deborah D. Skipper</u> Deborah D. Skipper Asst. Secretary 3-21-01 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. <input type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$650.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3-23-01 Date 561-995-7670 Daytime Phone #	

C0042901

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

Attachment Doc# F99000003471
C0048901

DIRECTORS AND OFFICERS OF GEONET PROPERTIES, INC.

Name	Address	Title
Steven E. Bernstein	One Town Center Road Third Floor Boca Raton, FL 33486	Chief Executive Officer Director
Jeffrey A. Stoops	One Town Center Road Third Floor Boca Raton, FL 33486	President & Assistant Secretary Director
Ronald G. Bizick II	One Town Center Road Third Floor Boca Raton, FL 33486	Executive Vice President
Michael Simkin	One Town Center Road Third Floor Boca Raton, FL 33486	Executive Vice President
Pamela J. Kline	One Town Center Road Third Floor Boca Raton, FL 33486	Chief Accounting Officer/Treasurer/ Assistant Secretary
Robert M. Grobstein	One Town Center Road Third Floor Boca Raton, FL 33486	Chief Information Officer/ Assistant Secretary/ Assistant Treasurer
John Marino	One Town Center Road Third Floor Boca Raton, FL 33486	Chief Financial Officer/ Secretary/Assistant Treasurer
Theresa Nick Breskin	One Town Center Road Third Floor Boca Raton, FL 33486	Assistant Secretary
Thomas P. Hunt	One Town Center Road Third Floor Boca Raton, FL 33486	Senior Vice President and General Counsel
Mark A. Ferruci	1209 Orange Street Room 123 Wilmington, DE 19801	Independent Director