

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G26084**

1. Corporation Name

GEOBASE CONTROL, INC.

Principal Place of Business

**380E N. WICKHAM ROAD
MELBOURNE FL 32935
US**

Mailing Address

**380 N WICKHAM RD
E
MELBOURNE FL 32935
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**WOOD, LEONARD P. (PL
380 N. WICKHAM RD, SUITE E
MELBOURNE, FL 32935**

3. Date Incorporated or Qualified

03/02/1983

4. FEI Number

59-2272461

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **TD** ☐ DELETE
NAME **BROWN, THERESA P.**
STREET ADDRESS **458 OAKLAND AVENUE**
CITY-ST-ZIP **INDIALANTIC FL**

TITLE **PD** ☐ DELETE
NAME **WOOD, LEONARD P.**
STREET ADDRESS **2700 N. A1A HWY. BLDG 4-102**
CITY-ST-ZIP **INDIALANTIC FL**

TITLE **TD** ☐ DELETE
NAME **BROWN, THERESA P.**
STREET ADDRESS **458 OAKLAND AVENUE**
CITY-ST-ZIP **INDIALANTIC FL**

TITLE **S** ☐ DELETE
NAME **WOOD, MARJORIE J.**
STREET ADDRESS **2700 N. A1A HWY BLDG 4-102**
CITY-ST-ZIP **INDIALANTIC FL**

TITLE **VP** ☐ DELETE
NAME **WOOD, BRETT**
STREET ADDRESS **684 KENWOOD ST NE**
CITY-ST-ZIP **PALM BAY FL 32907**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

VP ☒ Change ☐ Addition
Wood, Brett
802 Nelson Avenue
Palm Bay, Florida 32907

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leonard P. Wood

2/1/99

Date

407/255-0450

Daytime Phone #

FILED
Feb 16, 1999 8:00am
Secretary of State

02-16-1999 90064 027 ***158.75



DO NOT WRITE IN THIS SPACE

CR2E034 (11/98)