

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K68428 (7)

1. Corporation Name

GEORGI INVESTMENT GROUP, INC.



Principal Place of Business

3261 BAYOU RD
~~15 CROSSROADS #126~~
LONGBOAT KEY FL 34228
US

Mailing Address

3261 BAYOU RD
~~15 CROSSROADS #126~~
LONGBOAT KEY FL 34228
US

OK as
changed

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 ~~15 CROSSROADS #126~~
23 City & State
24 Zip
25 Country

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
02/21/1989

3a. Date of Last Report
02/22/1995

4. FEI Number
65-0107044

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 has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GEORGI JOHN M
3261 BAYOU RD
LONGBOAT KEY FL 34228

81 Name: KAMARA GEORGI
82 Street Address (P.O. Box Number is Not Acceptable)
15 CROSSROADS #126
83
84 City: SARASOTA FL 85 Zip Code: 34239

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 in both in the State of Florida. Such change is a change 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]

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	GEORGI, JOHN M.	
STREET ADDRESS	15 CROSSROADS #126	
CITY-ST-ZIP	SARASOTA FL	
TITLE	KAMARA GEORGI (P)	DELETE
NAME	15 CROSSROADS #126	
STREET ADDRESS	SARASOTA, FL.	
CITY-ST-ZIP	34239	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Add on
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE	Change	Add on
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE	Change	Add on
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE	Change	Add on
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE	Change	Add on
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplementary 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Georgi

4/20/96 941-383-6756

CR2E034 (12/95)