

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 AUG -2 AM 9:18

TALLAHASSEE, FLORIDA

DOCUMENT # K97596 (6)

1. Corporation Name
GEO. INTERNATIONAL, INC.

Principal Place of Business

C/O CAROL A. GEORGE
813 SANDPIPER LN.
PONTE VEDRA BCH FL 32082
US

Mailing Address

C/O CAROL A. GEORGE
813 SANDPIPER LN.
PONTE VEDRA BCH. FL 32082
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1989

3a. Date of Last Report

08/02/1994

2. Principal Place of Business

21 C/O CAROL A. GEORGE

2a. Mailing Address

26 C/O CAROL A. GEORGE

Suite, Apt. #, etc.

22 126 WILLOW POND LANE

Suite, Apt. #, etc.

27 126 WILLOW POND LANE

City & State

23 PONTE VEDRA BEACH, FL.

City & State

28 PONTE VEDRA BEACH, FL.

Zip

24 32082

Country

25 USA

Zip

29 32082

Country

30 USA

4. FEI Number

59-2954650

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

GEORGE, CAROL A.
813 SANDPIPER LN.
PONTE VEDRA BCH. FL 32082

10. Name and Address of New Registered Agent

81 Name

CAROL A. GEORGE

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

83 126 WILLOW POND LANE

84 City

PONTE VEDRA BEACH

FL

85 Zip Code
32082

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

Carol A. George, PRES/SEC

7/27/95

(Signature: Typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	STD
NAME	GEORGE, CAROL A.
STREET ADDRESS	813 SANDPIPER LN
CITY, ST, ZIP	PONTE VEDRA BCH. FL
TITLE	PD
NAME	GEORGE, DOUGLAS N.
STREET ADDRESS	4702 S. RIO GRANDE AVE., #3
CITY, ST, ZIP	ORLANDO FL
TITLE	VD
NAME	GEORGE, KAREN E.
STREET ADDRESS	2666 BRANDON CIR.
CITY, ST, ZIP	APOPKA FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT/SECRETARY/DIRECTOR	☒ Change ☐ Addition
1.2 NAME	CAROL A. GEORGE	
1.3 STREET ADDRESS	126 WILLOW POND LANE	
1.4 CITY, ST, ZIP	PONTE VEDRA BEACH, FL 32082	
2.1 TITLE	VICE PRESIDENT/DIRECTOR	☒ Change ☐ Addition
2.2 NAME	DOUGLAS N. GEORGE	
2.3 STREET ADDRESS	5484 CINDERLANE PKWY	
2.4 CITY, ST, ZIP	ORLANDO, FL 32808	
3.1 TITLE	TREASURER/DIRECTOR	☒ Change ☐ Addition
3.2 NAME	KAREN E. GEORGE	
3.3 STREET ADDRESS	2905 ANTIQUE OAKS CIRCLE #7	
3.4 CITY, ST, ZIP	WINTER PARK, FL 32792	
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 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 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:

Carol A. George
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
CAROL A. GEORGE, PRES/SEC

JULY 28, 1995

Date

(904) 285-5589

Signature (Typed)