2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # K97596** 1. Entity Name GEO. INTERNATIONAL, INC. 05-03-2001 91012 006 ***150.00 Principal Place of Business Mailing Address C/O CAROL A. GEORGE C/O CAROL A. GEORGE 126 WILLOW POND LANE 126 WILLOW POND LANE PONTE VEDRA BCH FL 32082 PONTE VEDRA BCH, FL 32082 C/O VICTOR M. GEORGE 3. Mailing Address C/O VICTOR M. GEORGE 100 CELINA CT 100 CELINA Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2954650 Applied For JOHNSON Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 6 EORGE GEORGE, CAROL A. Street Address (P.O. Box Number is Not Acceptable) -126 WILLOW POND LANE PONTE VEDRA BCH. FL 32082 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. VICE PRESIDENT & DIRECTOR SIGNATURE 7 rinted name of registered agent and FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. VSD ☐ Addition TITI F ☐ Change TITLE ☐ Delete GEORGE, CAROL A NAME NAME 126 WILLOW POND LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete GEORGE, DOUGLAS N NAME NAME 126 WILLOW POND LANE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GEORGE, KAREN E NAME NAME 126 WILLOW POND LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL CITY-ST-ZIP PCD ☐ Delete TITLE ☐ Change ☐ Addition TITLE GEORGE, VICTOR M NAME NAME 126 WILLOW POND LANE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

OFFICER OR DIRECTOR