

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

**APPROVED
AND
FILED**

CORPORATION,
ARTICLE IV, SECTION 14



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
32399-0001

1995

55 MAY 10 AM 10:25

DOCUMENT # L16398

(4)

GEOTOOL, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

C/O JOHN S. BARWICK JR.
4108 SHOAL LINE BLVD.
SPRING HILL FL 34607

C/O JOHN S. BARWICK JR.
4108 SHOAL LINE BLVD.
SPRING HILL FL 34607

3. Date of Incorporation (or Dissolution) **09/18/1989** 3a. Date of Last Report **03/25/1994**

2. Filing Agent's Name **26. Filing Agent's Name**

21. Filing Agent's Address **26. Filing Agent's Address**

22. Filing Agent's City and State **27. Filing Agent's City and State**

23. Filing Agent's Zip Code **28. Filing Agent's Zip Code**

24. Filing Agent's Country **29. Filing Agent's Country**

25. Filing Agent's Country **30. Filing Agent's Country**

4. Filing Agent's License Number **59-2966197** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.035, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARWICK, JOHN S. JR.
4108 SHOAL LINE BLVD.
SPRING HILL FL 34607**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0204, and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 hereby waiving my right to the privileges of Section 607.0204, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Designated Agent)

(Signature of Secretary of State or Designated Agent)

Date

12. OFFICERS AND DIRECTORS

NAME	DP BARWICK, JOHN S. JR. 4108 SHOAL LINE BLVD. SPRING HILL FL
NAME	DVP BARWICK, PATRICIA A. 4108 SHOAL LINE BLVD. SPRING HILL FL
NAME	
NAME	
NAME	
NAME	
NAME	
NAME	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exceptions stated in Sections 119.07(2)(b) Florida Statutes. I further certify that the information only that is the annual report or the environmental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That is, any officer or director of this corporation or the corporation or branch empowered to make this report as required by Chapter 119, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report or on any document with an address.

SIGNATURE:

John S. Barwick
INITIALS AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/95 (904) 597225