

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

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90079 011 ***150.00

DOCUMENT # L60164

1. Corporation Name
GEO - GIN PRODUCTIONS, INC.



Principal Place of Business

Mailing Address

239 CENTER CT
1611 VALLEY DRIVE
VENICE FL 34292
US

243 CENTER CT
VENICE FL 34292
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1990

4. FEI Number

59-3003386

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 owes the current year Intangible

Personal Property Tax.

☐

☐

Yes No

2. Principal Place of Business

2a. Mailing Address

21 BUSINESS RADIO GROUP

26 BUSINESS RADIO GROUP

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 243 CENTER COURT

27 243 CENTER COURT

City & State

City & State

23 VENICE FL

28 VENICE FL

Zip

Country

Zip

Country

24 34292

25 USA

29 34292

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KEMP, VIRGINIA S.
1611 VALLEY DRIVE
VENICE FL 34292

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME KEMP, VIRGINIA S.
STREET ADDRESS 1611 VALLEY DRIVE
CITY-ST-ZIP VENICE FL 34292

1.1 TITLE ☒ Change ☐ Addition

TITLE P D ☐ DELETE

NAME KEMP, GEORGE L
STREET ADDRESS 1611 VALLEY DRIVE
CITY-ST-ZIP VENICE FL 34292

1.2 NAME ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.3 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

SIGNATURE:

George L Kemp President

1-25-99

941 492 5068

Date

Daytime Phone #

CR2E034 (11/98)

0480396