

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra S. Morton
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 17 AM 11:14

DOCUMENT # M20860 (6)
1. Corporation Name
GEOTECHNICAL MARINE CORP.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
649 SW 9TH ST. #103 649 SW 9TH ST. #103
MIAMI FL 33130 MIAMI FL 33130

2. Principal Place of Business 2a. Mailing Address
21 State Apt. # etc 26 State Apt. # etc
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 10/01/1985 3a. Date of Last Report 01/20/1994
4. FEI Number 59-2593608 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

**SAINZ, JORGE R.
649 SW 9 ST. #103
MIAMI FL 33130**

10. Name and Address of New Registered Agent

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 of registered agent or registered agent and the Corporation)

(Signature of Registered Agent, Corporation and other nominees)

(Date)

12. OFFICERS AND DIRECTORS

12.1 NAME	V SAINZ, JORGE
12.2 STREET ADDRESS	63 S.W. 31 RD.
12.3 CITY, ST. ZIP	MIAMI FL
12.4 NAME	
12.5 STREET ADDRESS	
12.6 CITY, ST. ZIP	
12.7 NAME	
12.8 STREET ADDRESS	
12.9 CITY, ST. ZIP	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST. ZIP	
12.13 NAME	
12.14 STREET ADDRESS	
12.15 CITY, ST. ZIP	
12.16 NAME	
12.17 STREET ADDRESS	
12.18 CITY, ST. ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST. ZIP	
13.5 NAME	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST. ZIP	
13.9 NAME	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST. ZIP	
13.13 NAME	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST. ZIP	
13.17 NAME	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST. ZIP	

14. I, the undersigned, certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 111.07(2)(b), Florida Statutes. Further, I certify that the information included in 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 a duly qualified officer or director of the corporation or the registered agent empowered to make this report as required by Chapter 443, Florida Statutes, and that my name appears in Block 12 or 13 of this report or on an affidavit with an address.

SIGNATURE

(Signature of Registered Agent or Director)

JORGE R. SAINZ

1-11-95 (305) 557-4164