

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 4:50

DOCUMENT # M92499

(6)

1. Corporation Name

GEODETEC ENTERPRISES, INC.

Principal Place of Business

P O BOX 6996
LAS CRUCES NM 88006

Mailing Address

P O BOX 6996
LAS CRUCES NM 88006

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/03/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2918411

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**REILLY, JAMES P.
2917 BRADLEY COURT
NEW PORT RICHEY FL 34855**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

REILLY, JAMES P.

STREET ADDRESS

960 MAPLE ST

CITY - ST - ZIP

LAS CRUCES NM

TITLE

SD

NAME

REILLY, FAITH M.

STREET ADDRESS

960 MAPLE ST

CITY - ST - ZIP

LAS CRUCES NM

TITLE

TD

NAME

REILLY, JAMES P., JR.

STREET ADDRESS

8279 W. LAUREL PLACE #A

CITY - ST - ZIP

LITTLETON CO

TITLE

D

NAME

ROBILLARD, WALTER G.

STREET ADDRESS

3020 HOLCOMB BRIDGE RD.

CITY - ST - ZIP

NORCROSS GA

TITLE

VD

NAME

REILLY, JEFFREY C.

STREET ADDRESS

2840 WALNUT BEND

CITY - ST - ZIP

HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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

**2001 SPENWICK DR., #528
HOUSTON, TX 77055**

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 110.07(3)(b), 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:

J. P. Reilly

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 13, 1995 (525) 524-8104