

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000093131

FILED  
Feb 04, 2003  
Secretary of State

Entity Name: GEOKEN, INC.

## Current Principal Place of Business:

I.W. CAMINO REAL  
STE 118  
BOCA RATON, FL 33432 US

## Current Mailing Address:

PO BOX 970714  
BOCA RATON, FL 33497 US

## New Principal Place of Business:

ONE WEST CAMINO REAL  
SUITE 118  
BOCA RATON, FL 33432 US

## New Mailing Address:

ONE WEST CAMINO REAL  
SUITE 118  
BOCA RATON, FL 33432 US

FEI Number: 65-1141494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZUBAY, KEN  
22845 IRONWEDGE DRIVE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZUBAY, KEN  
Address: 22845 IRONWEDGE DR  
City-St-Zip: BOCA RATON, FL 33433 FL

Title: V ( ) Delete  
Name: PALMER, GEORGE  
Address: 22302 MISTY WOODS WAY  
City-St-Zip: BOCA RATON, FL 33428 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZUBAY, KEN  
Address: 22845 IRONWEDGE DRIVE  
City-St-Zip: BOCA RATON, FL 33433 FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEN ZUBAY

P

02/04/2003

Electronic Signature of Signing Officer or Director

Date