

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

1012

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL -8 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P08238

1. Corporation Name

GEONEX CORPORATION

Principal Place of Business

8950 9th St N
St. Petersburg, FL
33702 U.S.

Mailing Address

SAME

3. Date Incorporated or Qualified

12/02/1985

3a. Date of Last Report

5/01/96

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

59-2632641

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324 U.S.

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
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO & President
Mellem, Ken
8950 9th St N
St. Petersburg, FL 33702 U.S.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP & Secretary
Mortham, Karen
8950 9th St N
St. Petersburg, FL 33702 US

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP & Director
Taura, Denis
8950 9th St N
St. Petersburg, FL 33702 US

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman & Treas.
Waterfall, Bruce
8950 9th St. N
St. Petersburg, FL 33702 US

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Klink, Frederick

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
900002236479-9
-07/11/97-01115-004
****173.75 ****173.75

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
Director XX Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
Chairman XX Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
William C. Straub
CFO, VP & Treasurer
8950 9th St. N
St. Petersburg, FL 33702 XX Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i) 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: *Karen M. Mortham* KAREN M MORTHAM 5/30/97 813-578-0100
VP FINADCE

CR2E034 (9/96)



2012

8950 Ninth Street North
St. Petersburg, FL
33702-3044
813-578-0100
Fax 813-577-6946

Florida Department of State
Division of Corporations
Attn: Sammy Caldwell

Greetings,

Geonex Corporation has undergone some minor, yet significant, internal changes in recent months. Regretfully, this has resulted in the omission of a punctual filing of our annual report to the State of Florida. Due to personnel changes, and the complexity of recent internal restructuring, the report forms remained un-noticed in the files of a recently departed manager.

I would like to respectfully request that, due to the extenuating circumstances, you grant Geonex a waiver of the late penalty.

I greatly appreciate your generosity in this matter. To expedite matters, in the event you grant the waiver, I am enclosing the normal fee. If this is not the case, please contact me, by phone or mail, at your earliest convenience so that I may bring the matter to a satisfactory resolution as soon as possible.

Thank You,

A handwritten signature in black ink, appearing to read "Karen M. Mortham".

Karen M. Mortham
Vice President, Finance