

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P22084 (8)

1. Corporation Name

GEONEX INTERNATIONAL OPERATIONS, INC.



Principal Place of Business

8950 9TH ST N
ST PETERSBURG FL 33701
US

Mailing Address

8950 9TH ST N
ST PETERSBURG FL 33701
US

2. Principal Place of Business

21 8950 9th St. N

Suite, Apt. #, etc.

22 City & State

23 St. Petersburg, FL

Zip Country

24 33702

2a. Mailing Address

26 8950 9th St. N

Suite, Apt. #, etc.

27 City & State

28 St. Petersburg, FL

Zip Country

29 33702

30

3. Date Incorporated or Qualified

12/13/1988

3a. Date of Last Report

05/31/1995

4. FEI Number

59-2886926

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1509, 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 CD
NAME FLYNN, HAROLD F.
STREET ADDRESS 8950 9TH ST N
CITY-ST-ZIP ST. PETERSBURG FL

☒ DELETE

TITLE D
NAME FLYNN, JUDITH C.
STREET ADDRESS 8950 9TH ST N
CITY-ST-ZIP ST. PETERSBURG FL

☒ DELETE

TITLE P
NAME REED, GARY
STREET ADDRESS 8950 9TH ST N
CITY-ST-ZIP ST. PETERSBURG FL

☒ DELETE

TITLE VP
NAME MORTHAM, KAREN
STREET ADDRESS 9850 9TH ST N
CITY-ST-ZIP ST PETERSBURG FL

☐ DELETE

TITLE CT
NAME COPPEL, LAWRENCE D
STREET ADDRESS 8950 9TH ST N
CITY-ST-ZIP ST PETERSBURG FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO, President ☐ Change ☒ Addition

1.2 NAME Ken Mellem

1.3 STREET ADDRESS 8950 9th St. N.

1.4 CITY-ST-ZIP St. Petersburg, FL 33702

2.1 TITLE VP-Finance, Secretary, Tres. ☒ Change ☒ Addition

2.2 NAME Karen Morham

2.3 STREET ADDRESS 8950 9th St. N.

2.4 CITY-ST-ZIP St. Petersburg, FL 33702

3.1 TITLE Vice President ☐ Change ☒ Addition

3.2 NAME Mitch Jordan

3.3 STREET ADDRESS 8950 9th St. N.

3.4 CITY-ST-ZIP St. Petersburg, FL 33702

4.1 TITLE Director ☐ Change ☒ Addition

4.2 NAME Bruce Waterfall

4.3 STREET ADDRESS 8950 9th St. N.

4.4 CITY-ST-ZIP St. Petersburg, FL 33702

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

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 119.07(3)(k), 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. Morham KAREN M MORTHAM 4-29-96 813-578-0100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Telephone FT only: #

CR2E034 (12/95)