

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

FILED

Mar 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000021211 (6)

1. Corporation Name  
GEOCHEMICAL ENGINEERING, INC.

Principal Place of Business  
5884 STIRLING ROAD  
HOLLYWOOD FL 33021

Mailing Address  
5884 STIRLING ROAD  
HOLLYWOOD FL 33021-1527



3. Date Incorporated or Qualified 03/18/1993  
3a. Date of Last Report 04/26/1996

4. FEI Number 65-0399113  
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

2. Principal Place of Business  
21 5900 Stirling Road  
Suite, Apt. #, etc.

22 City & State  
23 Hollywood, Florida

24 Zip 33021  
25 Country USA

2a. Mailing Address  
26 5900 Stirling Road  
Suite, Apt. #, etc.

27 City & State  
28 Hollywood, Florida

29 Zip 33021  
30 Country usa

9. Name and Address of Current Registered Agent

ALLEN, GARY R  
5884 STIRLING ROAD  
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name Allen, Gary R  
82 Street Address (P.O. Box Number is Not Acceptable) 5900 Stirling Road  
83  
84 City Hollywood FL 85 Zip Code 33021

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	ALLEN, GARY R	5884 STIRLING ROAD	HOLLYWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	Allen, Gary R	5900 Stirling Road	Hollywood, FL 33021

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-97

954-983-1246

Date Daytime Phone #

CR2E034 (9/96)