


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED *Pa*  
AND  
FILED

97 JUL 31 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000015740 (1)

1. Corporation Name  
GEODESIC WORLDWIDE INDUSTRIES, INC.



Principal Place of Business 1717 HILLS AVENUE TAMPA FL 33606	Mailing Address 1717 HILLS AVENUE TAMPA FL 33606
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3008 Palmira Ave Suite, Apt. #, etc.		2a. Mailing Address 26 3008 Palmira Ave Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/24/1994		3a. Date of Last Report 01/29/1996	
22 City & State 23 Tampa, FL		27 City & State 28 Tampa FL		4. FEI Number 59-3230545		Applied For Not Applicable	
24 33629 Country 25 USA		29 33629 Country 30 USA		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent DIEHL, PAUL F 1717 HILLS AVENUE TAMPA FL 33606				10. Name and Address of New Registered Agent 81 Name Paul F. Diehl 82 Street Address (P.O. Box Number is Not Acceptable) 3008 Palmira Ave 83 84 City Tampa FL 85 Zip Code 33629			
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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 *Paul F. Diehl* *Col L R* DATE 7-25-97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	President	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DIEHL, PAUL F			1.2 NAME	Paul F. Diehl		
STREET ADDRESS	1717 HILLS AVENUE			1.3 STREET ADDRESS	3008 Palmira Ave.		
CITY-ST-ZIP	TAMPA FL 33606			1.4 CITY-ST-ZIP	Tampa FL 33629		
TITLE	VPD	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HERBERT, JOHN W			2.2 NAME			
STREET ADDRESS	BOX 9250 N/A			2.3 STREET ADDRESS			
CITY-ST-ZIP	TREASURE ISLAND FL 33740-9250			2.4 CITY-ST-ZIP			
TITLE	VPD	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DECHOUDENS, STEVE			3.2 NAME			
STREET ADDRESS	1317 SAND LAKE CIRCLE			3.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL 33613			3.4 CITY-ST-ZIP			
TITLE	VPD	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HERBERT, GERALDINE A			4.2 NAME			
STREET ADDRESS	BOX 9250 N/A			4.3 STREET ADDRESS			
CITY-ST-ZIP	TREASURE ISLAND FL 33740-9250			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption noted 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 *Paul F. Diehl* *Col L R* 813 835-7716

CR2E034 (4/97)

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*Geodesic Worldwide Industries*  
3008 Palmira Avenue  
Tampa, Florida 33629

July 25, 1997

Dear Sir or Madam:

I just received the 1997 Corporation Annual Report Filing Packet labeled 2ND NOTICE. I was surprised to see the late notice stamp because I did not remember receiving the first form. But, I did discover the problem after contacting your offices and am writing this letter as per their council.

I moved from 1717 Hills Avenue in March of 1996, but I forgot to send you a change of address when I moved. When your office mailed the 1997 Annual Report Packet in January it was not and by law could not be forwarded to me.

I apologize for my error and ask that you forgive the late filing penalty. I have corrected the address in the enclosed filing and have enclosed the standard \$165.00 filing fee.

Thanks for your understanding!

Cordially,

A handwritten signature in black ink, appearing to read 'Paul F. Diehl', with a long horizontal flourish extending to the right.

Paul F. Diehl  
President