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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 13 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400083164 (1)

GEIGER, INC.

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13

CITY-ST-ZH

Mailing Address Principal Place of Business 1692 LAGO VISTAA BLVD. 1692 LAGO VISTAA BLVD. PALM HARBOR FL 34885-3329 PALM HARBOR FL 34685 3. Date Incorporated or Qualified 3a. Date of Last Report 11/10/1994 04/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3288219 Not Applicable 21 26 Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution т 23 28 Added to Fees Country Zφ Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **GOTTLIEB & GOTTLIEB, P.A.** 2475 ENTERPRISE RD., STE. 100 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34623** 83 City 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 typicalor printed narwoof registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (96/6) Change Addition DELETE TITLE 1.1 TITLE GEIGER, MATTHEW A NAME 1.2 NAME 1692 LAGO VISTA BLVD. 1.3 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition THE 2.1 TITLE GEIGER, MARK A NAME 2.2 NAME 1692 LAGO VISTA BLVD. 2.3 STREET ADORESS STREET ACCRESS PALM HARBOR FL 34685 CITY- S1 - ZiP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE GEIGER, JOHN A HAMI 32 NAME 1692 LAGO VISTA BLVD. 3.3 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 CHY-SE-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE **GOTTLIEB. JERRY** NAME 4. 2 NAME 2475 ENTERPRISE RD. #100 STREET ADDRESS 4.3 STREET ADDRESS **CLEARWATER FL 34623** 4.4 City - ST - 7/P CITY-ST-ZIP DELETE Change Addition THEF 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP City - St - 2iP Addition TITLE DELETE 6.1 TITLE Change NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 lannual 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 comportation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

ment with an address