

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

FILED

Mar 31 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P95000002245 (5)**

1. Corporation Name

**GELTECH GROUP, INC.**



Principal Place of Business

**545 WEST 37TH STREET  
MIAMI BEACH FL 33140**

Mailing Address

**545 WEST 37TH STREET  
MIAMI BEACH FL 33140**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**21 c/o Honey L. Kober, Esq.**

2a. Mailing Address

**26 c/o Honey L. Kober, Esq.**

3. Date Incorporated or Qualified

**01/10/1995**

4. FEI Number

**65-0544517**

Applied For

☐ Not Applicable

**22 Suite, Apt. #, etc.  
777 Brickell Ave., #500**

**27 Suite, Apt. #, etc.  
777 Brickell Ave., #500**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fees Required**

**23 City & State  
Miami, FL**

**28 City & State  
Miami, FL**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

**24 Zip  
33131**

**25 Country  
Miami-Dade**

**29 Zip  
33131**

**30 Country  
Miami-Dade**

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**HOLZER, DAVID  
---545 W. 37TH STREET---  
---MIAMI BEACH FL 33140---**

10. Name and Address of New Registered Agent

**81 Name  
Honey L. Kober, Esq.  
82 Street Address (P.O. Box Number is Not Acceptable)  
777 Brickell Avenue, Suite 500  
83  
84 City  
Miami FL 85 Zip Code  
33131**

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 **Honey L. Kober, Esq.** **3/9/98**

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**  
**HOLZER, RONA M  
545 WEST 37TH STREET  
MIAMI BEACH FL 33140**

**TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP**  
**HOLZER, DAVID  
545 W. 37TH STREET  
MIAMI BEACH FL**

**TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP**

**TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP**

**TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP**

**TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP**  
**VP/S/D**

**2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP**  
**P/T/D**

**3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP**

**4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP**

**5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP**

**6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP**

14. I 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 in an attachment with an address.

SIGNATURE:

2/27/98

305-672-3233

CP2E034 (10/97)