

2000 UNIFORM BUSINESS REPORT (UBR)

(1)

DOCUMENT # P98000009/81

1. Entity Name

GEO TEC THERMAL GENERATORS, INC.

FILED

01 JUL 10 PM 6:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1615 South Federal Highway
Suite 101
Boca Raton, FL 33432

2. Principal Place of Business

1615 South Federal Highway

3. Mailing Address

1615 South Federal Highway

Suite, Apt. #, etc.

101

Suite, Apt. #, etc.

101

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

4. FEI Number

65-0806381

Applied For

Not Applicable

Zip

33432

Country

PALESTINE

Zip

33432

Country

PALESTINE

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

W. Richard Luck

Street Address (P.O. Box Number is Not Acceptable)

1615 South Federal Highway

Suite 101

City

BOCA RATON

FL

Zip Code

33432

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

W. Richard Luck

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CHIEF EXECUTIVE OFFICER ☐ Delete
NAME W. RICHARD LUCK
STREET ADDRESS 1615 SOUTH FEDERAL HIGHWAY, SUITE 101
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CHAIRMAN + PRESIDENT ☐ Delete
NAME DANIEL PEPE
STREET ADDRESS 1615 SOUTH FEDERAL HIGHWAY, SUITE 101
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CHIEF FINANCIAL OFFICER ☐ Delete
NAME MARTIN SCOTT
STREET ADDRESS 1615 SOUTH FEDERAL HIGHWAY, SUITE 101
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
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CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

W. Richard Luck, CEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/01 561-442-2370

Daytime Phone #

CR2E034 (9/99)