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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000055188 (2)

GEOFFREY R. GARRETT, INC. Principal Place of Business Mailing Address 2248 ALDRIDGE AVENUE 2248 ALDRIDGE AVENUE FORT MYERS FL 33907 FORT MYERS FL 33907 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/27/1996 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 21 26 65-0674889 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes Yes ΠNo 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARRETT, GEOFFREY R 2248 ALDRIDGE AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33907 83 84 City Zip Code 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 ingesters diagonal and title diapplicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE PD Change Addition TITLE 1.1 TITLE GARRETT, GEOFFREY R NAME 12 NAME 2248 ALDRIDGE AVENUE STREET ADDRESS 1.3 STREET ADDRESS FORT MYERS FL 33907 CITY-ST-ZIP 14 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE GARRETT, ROBIN L NAME 2.2 NAME 2248 ALDRIDGE AVENUE STREET ADDRESS 2.3 STREET ADDRESS FORT MYERS FL 33907 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Channe Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREFT ADDRESS CITY-ST-ZIP 3.4. CITY- \$1 - ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 5.4 CITY - ST - ZIP TITLE □ DELETE **6.1 TITLE** Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - 7(P

14. Thereby 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: Robin & Harrett / Robin Garrett

4/21/98

(941) 278-4921

FILED

Apr 27 1998 8:00am

Secretary of State