

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2001 8:00 am
Secretary of State
 09-17-2001 90147 050 ***158.75

DOCUMENT # P96000059486

1. Entity Name
GEO ENGINEERING, INC.

LA

Principal Place of Business

13542 N. FLORIDA AVE.
 SUITE 210
 TAMPA FL 33613

Mailing Address

13542 N. FLORIDA AVE.
 SUITE 210
 TAMPA FL 33613

2. Principal Place of Business

3. Mailing Address

P.O. Box 46692

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

TAMPA, FL

Zip

Country

Zip

Country

33647

USA

6. Name and Address of Current Registered Agent

BLASSY, ADEL M
13542 N FLORIDA AVE.
SUITE 210
TAMPA FL 33613

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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, 2001 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

TITLE	P	☐ Delete
NAME	BLASSY, ADEL M	
STREET ADDRESS	17726 GREY EAGLE RD	
CITY-ST-ZIP	TAMPA FL 33647	
TITLE	VP	☐ Delete
NAME	HUSSEIN, SHARON E	
STREET ADDRESS	17726 GREY EAGLE RD	
CITY-ST-ZIP	TAMPA FL 33647	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

ADEL M. BLASSY - President 9/12/01

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.

Original mailed on 4/28/01
 SIGNATURE: *Adel M. Blassy*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/01 (813) 269-4611

GEOENGINEERING, INC.
ADEL M. BLASSY

08-98

4405

PH. 813-269-4611
13542 N. FLORIDA AVE., STE. 210
TAMPA, FL 33613

DATE

4/28/01

63-27/631 FL
34

PAY
TO THE
ORDER OF

Department of State

\$158.75
100

One hundred fifty eight and 75/100 only

DOLLARS

Bank of America

ACH R/T 063100277

FOR DOC. # P96000059486

Adel M. Blassy

⑈004405⑈ ⑆063100277⑆ 003604467675⑈

- Copy of Original Mailed check on 4/28/01
- Bank confirmed today 9/12/01 That this check was NOT cashed.



GeoEngineering, Inc.

Attachment
P9600059486
B0005501

Environmental Engineering Consultants

September 12, 2001

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

**RE: 2001 Uniform Business Report (UBR)
GeoEngineering, Inc.
Document # P96000059486
FEI # 59-3390585**

- This letter to re-cap and confirm my conversation, over the telephone, with your office yesterday and earlier today. As I have stated, GeoEngineering, Inc. has filed the requested 2001 UBR with the Division of Corporation. As indicated on the attached copy of the filed form as well as the bank check, these documents were mailed on April 28, 2001.

Unfortunately, I was out of the country for sometime, and upon my return to the office two days ago (Monday, Sep. 10), I discovered that there was a second request to file the UBR before Sep. 12, 2001. Upon calling your office yesterday I was informed that your office never received the UBR form or the check. I was asked by your customer service representative to check with our bank to insure that this check was not cashed. Our bank account representative informed me early this morning, that indeed this check was never cashed.

I hereby request, waiving the late filing fee for our UBR, since we did try to file it in good faith and on time. I have attached a dated copy of our UBR form as well as a copy of the attached check.

Per our discussion today on the phone with your office, I have enclosed a replacement check. Also please note that I have enclosed additional \$8.75 for the certificate of status. Please, also note our new mailing address on the UBR form.

Your consideration of this matter is greatly appreciated.

Sincerely,
GeoEngineering, Inc.


Adel M. Blassy, President