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Oct 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE  
Sandra B. Moftam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000092768 (5)

1. Corporation Name  
GEOCOM ENTERPRISES, INC.



Principal Place of Business 17801 SW 46TH ST FORT LAUDERDALE FL 33331-1131

Mailing Address 17801 SW 46TH ST FORT LAUDERDALE FL 33331-1131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 23 DANIA, FL. 27 DANIA, FL.

2a. Mailing Address 26 931 NAUTIGUS BLVD 27 931 NAUTIGUS BLVD

29 33004 30 33004

3. Date Incorporated or Qualified 10/27/1997

4. FEI Number 65-0794031

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

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  
GREEN, ROGER B  
17801 SW 46TH ST  
FORT LAUDERDALE FL 33331-1131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 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, 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 GEORGE SALAZAR (Chairman) 9/21/98

12. OFFICERS AND DIRECTORS

1.1 TITLE Director

1.2 NAME Jorge H Salazar

1.3 STREET ADDRESS Las Perdices 333 Sur, La Reina

1.4 CITY-ST-ZIP SANTIAGO, CHILE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director

1.2 NAME GILDA CROVETTO

1.3 STREET ADDRESS LAS PERDICES 333-SR LA REINA

1.4 CITY-ST-ZIP SANTIAGO, CHILE

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 or 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: [Signature] 8/4/98 561-219-8997

CR2E034 (10/97)