

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

PROFIT,
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000092768

1. Corporation Name

GEOCOM ENTERPRISES, INC.

Principal Place of Business

Mailing Address

931 Nautilus Isle
Dania, FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/27/1997

4. FEI Number
65-0794031

Applied For
Not Applicable

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

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

8. This corporation owes the current year Intangible
Personal Property Tax ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

GREEN, ROGER B.
17801 S.W. 46th Street
Ft. LAUDERDALE, FL 33331-1131

10. Name and Address of New Registered Agent

81 Name
GREEN, ROGER B.

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

83

84 City
Dania

85 Zip Code
FL 33004

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

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

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME CROVETTO, GILDA
STREET ADDRESS Las Perdiles 333-Svr La Reine
CITY-ST-ZIP Santiago, Chile

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D,P,T ☐ Change ☒ Addition

12 NAME SALAZAR, JORGE
13 STREET ADDRESS 931 Nautilus Isle
14 CITY-ST-ZIP Dania, FL 33004

21 TITLE D,V ☐ Change ☒ Addition

22 NAME SALAZAR, GEORGE GUILLERMO
23 STREET ADDRESS 931 Nautilus Isle
24 CITY-ST-ZIP Dania, FL 33004

31 TITLE S ☐ Change ☒ Addition

32 NAME GREEN, ROGER B.
33 STREET ADDRESS 931 Nautilus Isle
34 CITY-ST-ZIP Dania, FL 33004

41 TITLE ☐ Change ☐ Addition

100002887821-2
-05/26/99--01105--028
*****61.25 *****61.25

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
*****88.75 *****88.75

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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)(j), 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, with all other like empowered

SIGNATURE:

Signature and typed or printed name of signing officer or director

Roger B. Green, Secretary

Date

5/21/99 561/219.P907

Signature of Officer