

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90100 013 \*\*\*155.00

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**DOCUMENT # P99000109799**

1. Entity Name  
**GEO-GENESIS GROUP, INC.**



Principal Place of Business  
**4613 UNIVERSITY DR., STE. #313  
CORAL SPRINGS FL 33067**

Mailing Address  
**4613 UNIVERSITY DR., STE. #313  
CORAL SPRINGS FL 33067**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0985939**

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WILLIAMS, SHARAH  
4613 UNIVERSITY DR., STE. #313  
CORAL SPRINGS FL 33067**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☒ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>WILLIAMS, FREDA</b>	
STREET ADDRESS	<b>2015 81TH ST WEST</b>	
CITY-ST-ZIP	<b>LOS ANGELES CA 90047</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>WILLIAMS, FALISHA</b>	
STREET ADDRESS	<b>4613 UNIVERSITY DR 313</b>	
CITY-ST-ZIP	<b>CORAL SPG FL 33067</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>WILLIAMS, SHARAH</b>	
STREET ADDRESS	<b>610 NW 36 AV</b>	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33311</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 reports 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04-23-03**

Date

**(954) 261 5241**

Daytime Phone #

CR2E034 (10/02)