

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 # S57073

1. Corporation Name
GEO SURV3, INC.

Principal Place of Business
19012 FIRST STREET, SW
LUTZ FL 33549
US

Mailing Address
POST OFFICE BOX 1708
LUTZ FL 33549-1708
US

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90091 003 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/04/1991

4. FEI Number
59-3073791

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.

23 City & State

27 City & State

24 Zip Country

28 LUTZ, FLA
29 33549-1708 30 Zip Country

9. Name and Address of Current Registered Agent

COTTERILL, RONALD E.
3511 US HWY 19 NORTH
SUITE #302
PALM HARBOR FL 34684

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, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME PIERCEFIELD, DAYNE R.
STREET ADDRESS 19012 FIRST STREET, SW
CITY-ST-ZIP LUTZ FL 33549

TITLE VPST
NAME BURDICK, BURCE H.
STREET ADDRESS 19012 FIRST STREET SW
CITY-ST-ZIP LUTZ FL 32549

TITLE D
NAME PIERCEFIELD, DAYNE R.
STREET ADDRESS 19012 FIRS ST. SW
CITY-ST-ZIP LUTZ FL 33549

TITLE VP
NAME LONG, JEROLD
STREET ADDRESS 19012 1ST STREET SW
CITY-ST-ZIP LUTZ FL 33549

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Long, Jerold
1.2 NAME 19012 FIRST ST, SW
1.3 STREET ADDRESS LUTZ, FLA 33549
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerold Long

2/2/99

813-948-1022

CR2E034 (1/98)