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Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S87379** (1)
1. Corporation Name
GEOMAP TECHNOLOGIES, INC



Principal Place of Business 3910 US HWY 301 N STE 240 TAMPA FL 33619 US	Mailing Address 3910 US HWY 301 N STE 240 TAMPA FL 33619 US
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DO NOT WRITE IN THIS SPACE

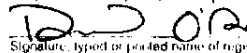
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 10/14/1991	4. FEI Number 59-3091990	Applied For Not Applicable
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
**MARTINEZ, VINCENT E., JR.
2018 GORDON STREET
TAMPA FL 33605**

10. Name and Address of New Registered Agent 81 Name DAVID J. O'BRIEN, JR. 82 Street Address (P.O. Box Number is Not Acceptable) 2002 PLANTATION KEY CIRCLE #201 83 City BRANDON, FLORIDA 84 Zip Code FL 33511
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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  **DAVID O'BRIEN** (NOTE: Registered Agent signature required when reappointing) **1/05/97** DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARTINEZ, VINCENT E., JR 2018 GORDON STREET TAMPA FL ☒ DELETE	1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC O'BRIEN JR, DAVID J 2002 PLANTATION KEY CIRCLE APT 201 BRANDON FL ☐ DELETE	2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP	Treasurer/Secretary Vice President ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLLINGSWORTH, JEFFREY D 1805 HITCHING POST PLACE PLANT CITY FL ☐ DELETE	3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	President ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 52 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 62 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	100002405371 ☐ Change ☐ Addition -01/20/98--01099--034 ***158.75 AN 1-16

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.

CR2E034 (10/97)