

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 # S87379

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

FILED  
99 AUG 31 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1991

4. FEI Number

59-3091990

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

O'BRIEN, DAVID J.JR.  
2002 PLANTATION KEY #201  
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name David OBrien Jr.  
82 Street Address (P.O. Box Number is Not Acceptable)  
4428 Brandon Ridge Drive  
83  
84 City Valrico FL 85 Zip Code 33594

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

DAVID J. O'BRIEN JR VP/S/T

8/20/99

DATE

12. OFFICERS AND DIRECTORS

TITLE TSVP  
NAME O'BRIEN JR, DAVID J  
STREET ADDRESS 2002 PLANTATION KEY CIRCLE APT 201  
CITY-ST-ZIP BRANDON FL

TITLE P  
NAME HOLLINGSWORTH, JEFFREY D  
STREET ADDRESS 1805 HITCHING POST PLACE  
CITY-ST-ZIP PLANT CITY FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 TSVP  
1.2 NAME OBrien Jr., David J  
1.3 STREET ADDRESS 4428 Brandon Ridge Drive  
1.4 CITY-ST-ZIP Valrico, FL 33594

2.1 TITLE  
2.2 NAME Jeffrey Pereira Hollingsworth  
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 807, 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

May 20, 1999 813-621-2732

Date

Daytime Phone #

CR2E034 (11/98)