

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V02667 (6)**
1. Corporation Name
GEOMETRIX, INC.

Principal Place of Business 300 S. FLORIDA AVE. 100-13 TARPON SPRINGS FL 34689 US	Mailing Address 300 S. FLORIDA AVE. 100-B TARPON SPRINGS FL 34689 US
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FILED

98 AUG 14 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1991

4. FEI Number

59-3098522

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WHITCOMB, KENNETH F
300 S. FLORIDA AVE
100-B
TARPON SPRINGS FL 34689**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE

NAME **WHITCOMB, KENNETH F**
STREET ADDRESS **300 S. FLORIDA AVE., 100-B**
CITY-STATE-ZIP **TARPON SPRINGS FL**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

700002619427--7

-08/19/98--01003--002

*****150.00***** ☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

SIGNATURE: **Kenneth F Whitcomb** **7/2/98** **815-937-2274**

CR2E034 (5/98)

August 10, 1998

GeoMetrix, Inc.
300 S. Florida Ave 100-B
Tarpon Springs, FL 34689

Annual Reports Filing
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

I contacted your office on or around July 2, regarding the late filing notice that I received. I had filed the form and sent a check for \$150 on April 20th.

I checked my account and the check had not cleared. I called your help line and the gentleman in collections told me to go ahead and file with the 2nd notice and enclose a check for \$150.00, and a letter explaining the problem.


He also informed me that if the check should come in it would either be returned or credited to my account if it got deposited.

I sent the letter and the payment with the form on July 2, however I did not sign the check, and I assume that was the reason it was returned to me.

I called the help line this morning and she informed me that I probably sent it to the wrong address so here it is again.

Thank you for your patience and understanding.

Sincerely,


Kenneth F. Whitcomb
President