

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000094058

1. Entity Name

GEOVERSE, INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90140 038 ***150.00

Principal Place of Business

Mailing Address

11312 SR 84
 DAVIE FL 33325
 US

11312 SR 84
 DAVIE FL 33325
 US

2. Principal Place of Business

555 SAWGRASS CORPORATE PKWY
 Suite, Apt. #, etc.

3. Mailing Address

555 SAWGRASS CORPORATE PKWY
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
 SUNRISE FLORIDA

FLORIDA

City & State
 SUNRISE FLORIDA

FLORIDA

4. FEI Number

65-0543457

Applied For

Not Applicable

Zip
 33325

Country
 USA

Zip
 33325

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POLTORACK, RONALD D
~~412 SOUTHEAST 18TH STREET~~
~~FT. LAUDERDALE FL 33316~~

Name-

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

555 SAWGRASS CORPORATE PARKWAY
 City SUNRISE FL Zip Code 33325

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.

SIGNATURE

[Signature]

RONALD D. POLTORACK 4-7-00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME PTD
 BALLOCK, GEORGE P
 STREET ADDRESS 853 SOUTH WIND CIRCLE
 CITY-ST-ZIP SUNRISE FL 33326-2133

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME SDV
 POLTORACK, RONALD D
 STREET ADDRESS ~~412 SOUTHEAST 18TH STREET~~
 CITY-ST-ZIP ~~FT. LAUDERDALE FL~~

TITLE Change Addition
 NAME
 STREET ADDRESS 555 SAWGRASS CORPORATE PARKWAY
 CITY-ST-ZIP SUNRISE, FL 33325

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Delete
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TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RONALD D POLTORACK 4-7-00 954-835-9055

CR2E034 (9/99)