2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M0100001373

1. Entity Name



Apr 03, 2003 8:00 am Secretary of State

04-03-2003 90013 039 ****50.00

GEOFOCI	US, LLC)			
215		Mailing Address 3651 FAU BLVD 215 BOCA RATON FL 33431			DAN ING BOOKEN HIBIK ODANG BORIN OOK	:: 8\$ 80 3 1718	II Tabah aha T ab a
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		-	CHECK HERE IF M	MAKING CHANGI	ES
City & State		City & State		4. FEI Numb	oer 65-1111831		Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificat	e of Status Desired	□ \$5.00 / Fee Regu	Additional
	6. Name and Address of Current Re	gistered Agent	<u> </u>	7. Name an	d Address of New Regi	<u>`</u>	
			Name				
	CORPORATION SYSTEM O SOUTH PINE ISLAND ROAD	Street Address		:(P.OBox Number is Not Acceptable)			
PLANTATION FL 33324						<u> </u>	
			City	<u> </u>		FL Zip C	ode
8. The above	named entity submits this statement for th	e purpose of changing its re-	gistered office or registe	ered agent, or bo	oth, in the State of Florida		ith, and accept
the obligat	ions of registered agent.			•			
SIGNATURE .	Signature, typed or printed name of registered agent and	itto if applicable (NOTE D	a ploto and Appendican others again	and the relentation		DATE	
	Signature, typed or printed name or registered agent and		egistered Agent signature requin			UAJE	
		FILE NOV Make Check Payable	V!!! FEE IS \$50.00			•	
		1 .	to Florida Departin By May 1, 2003	ent of State			
9.	MANAGING MEMBERS	<u></u>	10.		ADDITIONS/CH	IANGES	
TITLE	MGR	Delete	TITLE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	☐ Chang	ge
NAME	Kajiwara, Kenji		NAME			_ ,	
STREET ADDRESS	600 THIRD AVENUE		STREET ADDRESS				
CITY-ST-ZIP	NEW YORK NY 10016		CITY-ST-ZIP		· · · -		
TITLE NAME	MGR GRAUSTEIN, ROBERT	☐ Delete	TITLE NAME				ge 🔲 Addition
STREET ADDRESS	600 THIRD AVENUE		STREET ADDRESS				
CITY-ST-ZIP	NEW YORK NY 10016		CITY-ST-ZIP		_		
TITLE	MGR	☐ Delete	TITLE			Chang	ge 🔲 Addition
NAME	NAKAYAMA, KOICHIRO	•	NAME	•			[
STREET ADDRESS CITY-ST-ZIP	600 THIRD AVENUE NEW YORK NY 10016	•	STREET ADDRESS CITY-ST-ZIP				
TITLE	MGR	☐ Delete	TITLE		بيهيدن سيدن	Chann	Addition
NAME	ANTONIELLO, GINO		NAME	•	•		
STREET ADDRESS	700 NORTHWEST 12TH AVENUE		STREET ADDRESS				Ì
CITY-ST-ZIP	DEERFIELD BEACH FL 33441		CITY-ST-ZIP				
TITLE NAME	MGR MOLITORIS, JOLENE	☐ Delete	TITLE			Chang	ge
STREET ADDRESS	3651 FAU BLVD STE 215		NAME STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL 33431	·	CITY-ST-ZIP				
TITLE	= - 200 (any many may a second	☐ Delete	TITLE		· · · · · · · · · · · · · · · · · · ·	Chang	e
NAME			NAME				
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP		•		
	pertify that the information supplied with this	e filing does not qualify for th		Section 119 07(9)	Vi) Florida Statutas 15	thar partific that th	o information

I nereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPES OF

Daytime Phone #