2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 09, 2003 8:00 am
Secretary of State
01-09-2003 90027 014 ***150.00

DOCUMENT # J96716

1. Entity Name
GERI ENTERPRISES, INC.

☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business	Mailing Address
4851 GODFREY ROAD POMPANO BEACH FL 33067 US	4851 GODFREY ROAD POMPANO BEACH FL 33067 US

2. Principal Place of Business	3. Mailing Address
4340 NW 19 Ave	4340 NW 19 Ave
Suite, Apt. #, etc.: Bld 8 - Bay C	Suite, Apt. #, etc.: Bld 8 - Bay C
City & State: Pompano FL	City & State: Pompano FL
Zip: 33064 Country: U.S	Zip: 33064 Country: U.S

4. FEI Number: 65-0010379 ☐ Applied For ☐ Not Applicable

5. ~~Certificate of Status Desired~~ ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LAPIERRE, GERARD
4851 GODFREY ROAD
POMPANO BEACH FL 33067

7. Name and Address of New Registered Agent

Name: Alexandre E. Lapierre
Street Address (P.O. Box Number is Not Acceptable): 2420 NW 68 Terr
City: Margate FL **FL** Zip Code: 33063

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Alexandre E. Lapierre 01/07/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP LAPIERRE, GERARD 4851 GODFREY ROAD POMPANO BEACH FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD LAPIERRE, RITA 4851 GODFREY ROAD POMPANO BEACH FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD LAPIERRE, ALEXANDRE 4851 GODFREY RD POMPANO BEACH FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alexandre E Lapierre Alexandre E Lapierre 01/07/02 (954)956-7454
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #