LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED Sep 22, 2002 8:00 am Secretary of State

09-22-2002 90065 019 ****50.00 DOCUMENT # L01000011072 1. Entity Name Geopolis L.L.C. DO NOT WRITE IN THIS SPACE 981027 2. Principal Place of Business 3. Mailing Address 1333 N.DUVAL ST., 1333 N.DUVAL ST., Suite, Apt. #, etc. TALLAHASSEE. DO NOT WRITE IN THIS SPACE Sulte. Apt. #, etc. TALLAHASSEE. 4. FEI Number Applied For FL^{Ci}32303 FL 32303 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent FLORIDA FILING & SEARCH SERVICES, INC. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1333 N.DUVAL ST. IN THIS SPACE TALLAHASSEE 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. FEE IS \$50.00 Make Check Payable to Department of State DUE BY MAY 1 .. MANAGING MEMBERS/MANAGERS TITLE NAME STAR GROUP FINANCE & HOLDINGS, INC. STREET ADDRESS STREET ADDRESS STE 302, E BLDG NO34/20, CUBA AVE & 34TH ST. CITY-ST-ZIP PANAMA CITY 5, PANAMA CITY - ST - ZIP TITLE . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CITY-ST-ZIP IN THIS SPACE NAME STREET AODRESS STREET ADDRESS CITY ST-ZIP & CITY - ST - ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP palify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information 11. I hereby certify that the information supplied II, have the same legal effect as if made under oath; that I am a managing member or manager of the tite this report as required by Chapter 608, Florida Statutes. indicated on this report is true and ac limited liability company or the recei-STAN GORIN 04.11.2002 ER, MANAGER, OR AUTHORIZED REPRESENTATIVE