...2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am DOCUMENT # P0000001212 **Secretary of State** 1. Entity Name GEOLIZ DISCOUNT STORE INC. 01-24-2001 90071 009 ***150.00 Principal Place of Business Mailing Address 19726 N.W. 85TH COURT 19726 N.W. 85TH COURT MIAMI FL 33015 MIAMI FL 33015 C0008542 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0971539 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNUELA -VIRELA, MARLENE R Street Address (P.O. Box Number is Not Acceptable) 19726 N.W. 85TH COURT MIAMI FL 33015 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD VINUELA VIRELA, MARLENE R ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME 19726 N.W. 85TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** Change TITLE ☐ Delete TITLE ☐ Addition FERNANDEZ, JOSE R NAME NAME STREET ADDRESS STREET ADDRESS 19726 N.W. 85TH COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** Addition TITLE ☐ Delete TITLE Change NAME LAZO, FERMINA G NAME STREET ADDRESS STREET ADDRESS 19726 N.W. 85TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Delete Change □ Addition TITLE TITLE NAME - ---NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 occurrence of the occurr

CITY-ST-7IP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARLENE R. VINOCLA 01/11/2001 305-827-917

Daytim