FILED . 2002 UNIFORM BUSINESS REPORT (UBR) Mar 07, 2002 8:00 am § Secretary of State P00000001212 DOCUMENT # 1. Entity Name 03-07-2002 90013 001 ***150.00 GEOLIZ DISCOUNT STORE INC. Principal Place of Business Mailing Address 19726 N.W. 85TH COURT 19726 N.W. 85TH COURT MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number `65-0971539 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition VINUELA TITLE ☐ Delete TITLE VIDUELA, MARLENE NAME NAME 🐔 19726 N.W. 85TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP ☐ Addition ☐ Change TITLE **VD** ☐ Delete TITLE FERNANDEZ, JOSE R NAME NAME STREET ADDRESS 19726 N.W. 85TH COURT STREET ADDRESS C/TY-ST-7/P CITY-ST-ZIP MIAMI FL 33015 ☐ Change ☐ Addition TITLE TD ☐ Delete TITLE NAME LAZO." FERMINA-G -- ---NAME STREET ADDRESS 19726 N.W. 85TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachm