2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Aug 08, 2002 8:00 am Secretary of State DOCUMENT # P01000118785 1. Entity Name 08-08-2002 90091 030 ***150.00 **GEOFFY CORPORATION** Principal Place of Business Mailing Address 19390 COLLINS AVENUE 19390 COLLINS AVENUE SUITE 222 **SUITE 222** SUNNY ISLE BEACH FL 33160 SUNNY ISLE BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 30-0025244 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH-FLOOR **MIAMI FL 33145** nny Isla Beach 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 TITLE CR2E034 (4/02) **PSTD** ☐ Delete TITLE ☐ Addition NAME BENDELL, LEONARD NAME STREET ADDRESS 19390 COLLINS AVENUE SUITE 222 STREET ADDRESS CITY-ST-ZIP SUNNY ISLE BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 peport is true and accurate and first 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

attackment

GEOFFY CORPORATION

19390 Collins Ave, # 222 Sunny Isles Beach, FL 33160 #P0/0001187855 123871

July 22, 2002

Fla. Department of State Division of Corporations

Re: Uniform Business Report

To Whom it may concern:

Enclosed please find the completed form with our check for \$150.00.

Please be advised that this is the first form we have received and are filing in accordance with the requirement.

In discussing this with "Kristy" of your office she instructed us to send in the form with our check in the amount of \$150.00 and this letter explaining conditions.

Thank you in advance for your consideration,

Sincerely,

Bendell Fresident