

AMEND 0

2001 ANNUAL BUSINESS REPORT (UBR)

DOCUMENT # P94000005247

1. Entity Name

GEO Polishing Exotic Look, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUN -6 PM 3:49

Principal Place of Business

5530 S. State Road 7
Fort Lauderdale, FL
33314

Mailing Address

113 South 20th Avenue
Hollywood, FL 33020

2. Principal Place of Business

5530 S. State Rd. 7

3. Mailing Address

5616 POLK STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Fort Lauderdale, FL

City & State

Hollywood, Florida

FEE Number

65-0462692

Applied For

Not Applicable

Zip

33314

Country

USA

Zip

33021

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

John Baleanu
113 S. 20th Avenue
Hollywood, FL
33020

7. Name and Address of New Registered Agent

Name: Triain Hodut
Street Address (P.O. Box Number is Not Acceptable):
5616 POLK STREET
City: Hollywood, FL Zip Code: 33021

8. The above named entity submits this statement for the purpose of changing its registered office of registered agent or both, in the State of Florida.

SIGNATURE

Triain Hodut 4/30/01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PTSD	☐ Delete
NAME	John Baleanu	
STREET ADDRESS	113 S. 20th Avenue	
CITY-STATE-ZIP	Hollywood, FL 33020	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTSD	☒ Change ☐ Addition
NAME	Triain Hodut	
STREET ADDRESS	5616 POLK STREET	
CITY-STATE-ZIP	Hollywood, FL 33021	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

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CR2E034 (11/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07, 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 attachment with an address, with all other like empowered.

SIGNATURE

Triain Hodut

4/30/01

994-529-4948