2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P99000085098** 1. Entity Name GEOMETRIC DESIGN ANIMATION, INC. 04-30-2001 90052 042 ***158.75 Principal Place of Business Mailing Address 12084 SW 140 TR. 12084 SW 140 TR. MIAM! FL 33186 MIAMI EL 33186 752809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0970967 Not Applicable Zip Country Zio 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 ALVAREZ, NORMAND Street Address (P.O. Box Number is Not Acceptable) 12084 SW 140 TR. **MIAMI FL 33186** City Zip Code 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: Registored Agent signature required when DAT 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, 2001 Fee will be \$550.00 Trust Fund Centribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD HILE TITLE ... Delete Addition NAME ALVAREZ, NORMAND NAME STREET ADDRESS 12084 SW 140 TR. STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI FL 33186 11-P Delete HILE ☐ Change Addition MARILYS 3. DIAZ 12084 SW 1407R STREET ADDRESS STREET ADDRESS MIAHI, F1 33186 C!TY-ST-7:P CITY-ST 7.P ☐ Addition Delete THILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST- ZIP mm : Delete TiTi F ☐ Change Addition STREET ADDRESS STREET AUDRESS C!TY-ST-ZiP CITY ST-ZIP 1919 6 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-Z'P 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 attachment with an address, with all other like empowered.

DIRECTOR