

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90220 003 ***150.00

DOCUMENT # P01000094016

1. Entity Name
THE GOLDMASTER GROUP, INC.

Principal Place of Business
**1129 BOCA COVE LAND
 HIGHLAND BEACH FL 33487**

Mailing Address
**1129 BOCA COVE LAND
 HIGHLAND BEACH FL 33487**

80080948



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4400 N. Federal Hwy

Suite, Apt. #, etc.
210

City & State
Boca Raton FL

Zip
33431

Country
USA

3. Mailing Address
4400 N. Federal Hwy

Suite, Apt. #, etc.
210

City & State
Boca Raton FL

Zip
33431

Country
USA

4. FEI Number
65-114208

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**SPIEGEL & UFRERA, P.A.
 1840 SW 22ND ST.
 4TH FLOOR
 MIAMI FL 33145**

7. Name and Address of New Registered Agent

Name
Don Jacobson
 Street Address (P.O. Box Number is Not Acceptable)
4400 N. Federal Hwy
Suite 24
 City
Boca Raton FL Zip Code
33431

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 *Michael F Masterman, President*
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

4/16/02
 DATE

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, 2002 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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PTD	MASTERMAN, MICHAEL F	1129 BOCA COVE LAND	HIGHLAND BEACH FL 33487	<input type="checkbox"/>
SVD	GOLDSTEIN, DAVID-A	1129 BOCA COVE LAND	HIGHLAND BEACH FL 33487	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PTD	Masterman, Michael F	4400 N. Federal Hwy., Suite 210	Boca Raton, FL 33431	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SVD	Goldstein, David A	4400 N. Federal Hwy., Suite 210	Boca Raton, FL 33431	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 attachment with an address, with all other like empowered

SIGNATURE: *Michael F Masterman, President* 4/16/02 5617506992
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)