2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000094713

118 NORTHEAST 39TH STREET

MIAMI, FL 33137

Address:

City-St-Zip:

Entity Name: GLOBAL IMPRESSIONS ENTERTAINMENT, INC.

FILED Sep 12, 2002 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 118 NORTHEAST 39TH STREET MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 250 GALEN DRIVE KEY BISCAYNE, FL 33149 FEI Number: 65-0791789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **AMERILAWYER** 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DIRE () Delete () Change () Addition MEYER, ERWIN Name: Name: 118 NORTHEAST 39TH STREET Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition Name: CAICEDO, SANTIAGO Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANTIAGO CAICEDO PRES 09/12/2002