

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90022 024 ***150.00

0601880

DOCUMENT # F00000003705

1. Entity Name
GS INTERACTIVE, INC.

Principal Place of Business Mailing Address
639 ISBELL ROAD, SUITE 390 639 ISBELL ROAD, SUITE 390
RENO NV 89509 RENO NV 89509

2. Principal Place of Business 3. Mailing Address
1800 ELLER DR. 1800 ELLER DR.
 Suite, Apt. #, etc. Suite, Apt. #, etc.
300 300
 City & State City & State
FT. LAUDERDALE, FL FT. LAUDERDALE, FL
 Zip Country Zip Country
33316 USA 33316 USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **88-0434339** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

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	PD	<input checked="" type="checkbox"/> Delete
NAME	BOESEN, THOMAS L	
STREET ADDRESS	3422 BEAVER AVENUE	
CITY-ST-ZIP	DES MOINES IA 50310	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	KRICK, DORIS J	
STREET ADDRESS	639 ISBELL ROAD, SUITE 390	
CITY-ST-ZIP	RENO NV 89509	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	NORTON, DENNIS E	
STREET ADDRESS	2900 WASHTENAW AVENUE	
CITY-ST-ZIP	YPSILANTI MI 48197	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SHAUB, JOHN S	
STREET ADDRESS	1800 ELLER DRIVE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

See Attached

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: Jeffrey M. Mattison 4-26-01 954-627-1000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
966289
#F00000003705

GS Interactive, Inc. – FEI #88-0434339
1800 Eller Drive, Suite 300
Ft. Lauderdale, FL 33316

Re: Corporate Officer List

Thomas Royer	President, Treasurer
Linda Matthews	Vice President, Secretary