

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90120 039 ***158.75

FRS1023 AT

DOCUMENT # F00000006424

1. Entity Name
PMGLOBAL, INC.



Principal Place of Business
211 NORTH BROADWAY, STE. 600
ST. LOUIS MO 63102

Mailing Address
211 NORTH BROADWAY, STE. 600
ST. LOUIS MO 63102



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 43-1844716

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME PCD
STREET ADDRESS GOMBOS, JULIUS S
CITY-ST-ZIP 965 CRISTINA COURT
MISSISSAUGA, ONT., CANADA

TITLE Change Addition
NAME
STREET ADDRESS See attached
CITY-ST-ZIP

TITLE Delete
NAME ST
STREET ADDRESS WATSON, PAUL L
CITY-ST-ZIP 11 BERKLEY LANE
ST. LOUIS MO 63124

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME TAS
STREET ADDRESS STAED, ROBERT E JR.
CITY-ST-ZIP 1400 KENDON DRIVE
DES PERES MO 63131

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME See attached
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-03 (314) 754-4255
Date Daytime Phone #

CR2E034 (10/02)

Attachment

11030562
F00000006424

PMGlobal, Inc.

FEIN: 43-1844716

Officers

Julius S. Gombos 965 Cristina Ct., Mississauga, Ontario L5J4S1
Robert E. Staed, Jr. 1400 Kendon Dr., Des Peres, MO 63131
Lisa A. Green 971 Barnard College, University City, MO 63130

President
Secretary/Treasurer
Assistant Secretary

Directors

Julius S. Gombos 965 Cristina Ct., Mississauga, Ontario L5J4S1