

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000005016

FILED
Jan 13, 2003
Secretary of State

Entity Name: GROUP PURCHASING SYSTEMS, INC.

Current Principal Place of Business:

3350 NW BOCA RATON BLVD.
SUITE B-18
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3350 NW BOCA RATON BLVD.
SUITE B-18
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0372231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWIEBEL, NORMAN
3350 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ZWIEBEL, NORMAN
3350 NW BOCA RATON BLVD.
SUITE B18
BOCA RATON, FL 33431 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: NORMAN ZWIEBEL

01/13/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZWIEBEL, NORMAN
Address: 6815 ROYAL ORCHID CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: ST () Delete
Name: ZWIEBEL, WANDA T
Address: 6815 ROYAL ORCHID CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: EVP (X) Delete
Name: CLANCY, JOSEPH P
Address: 12950 HAMPTON LAKES CIR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: NORMAN ZWIEBEL

P

01/13/2003

Electronic Signature of Signing Officer or Director

Date