

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000005543

Entity Name: GHWINE.COM, INC.

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

Current Principal Place of Business:

5307 NOB HILL ROAD
SUNRISE, FL 33351

New Principal Place of Business:

600 N. HIATUS ROAD
SUITE 209
PEMBROKE PINES, FL 33026

Current Mailing Address:

5307 NOB HILL ROAD
SUNRISE, FL 33351

New Mailing Address:

600 N. HIATUS ROAD
SUITE 209
PEMBROKE PINES, FL 33026

FEI Number: 65-0953727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, JAMES S ESQ.
5307 NOB HILL ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MATTSON, JAMES S ESQ.
600 N. HIATUS ROAD
SUITE 209
SUNRISE, FL 33026 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: JAMES S. MATTSON

04/30/2002

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:

Title: PCD () Delete
Name: MATTSON, JAMES S
Address: 5307 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: BROWN-GUTHRIE, CYNTHIA
Address: 5307 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: STOKEY, ROBERT
Address: 10300 B OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: BOE, GLEN
Address: 318 STIRRUP KEY BLVD.
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: OSBORNE, JEFFREY
Address: 2 THURMORD DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: BROWN-GUTHRIE, CYNTHIA
Address: 5307 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: STOKEY, ROBERT
Address: 10300 B OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: JAMES S. MATTSON

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date