


2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G64415			
1. Entity Name GLG, INC.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 229 ROYAL TERN ROAD, NORTH Suite, Apt. #, etc.		3. Mailing Address 229 ROYAL TERN ROAD, NORTH Suite, Apt. #, etc.	
City & State PONTE VEDRA BEACH, FL		City & State PONTE VEDRA BEACH, FL 32082	
Zip 32082-6205	Country USA	Zip 32082-6205	Country USA
4. FEI Number 59-2323661		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name HENRI LANDWIRTH			
Street Address (P.O. Box Number is Not Acceptable) 229 ROYAL TERN ROAD, NORTH			
City PONTE VEDRA BEACH, FL 32082 FL Zip Code 32082-6205			
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
D TITLE NAME STREET ADDRESS CITY-ST-ZIP LANDWIRTH, HENRI 229 ROYAL TERN ROAD, NORTH PONTE VEDRA BEACH, FL 32082		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
SD TITLE NAME STREET ADDRESS CITY-ST-ZIP USSERY, LISA LANDWIRTH 346 PABLO TERRACE PONTE VEDRA BEACH, FL 32082		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
VD TITLE NAME STREET ADDRESS CITY-ST-ZIP LANDWIRTH, GARY 2008 IVANHOE ROAD ORLANDO, FL 32804		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
PD TITLE NAME STREET ADDRESS CITY-ST-ZIP LANDWIRTH, GREGORY 15328 WINDING CREEK DRIVE TAMPA, FL 33613		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE 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 on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Henri Landwirth</u>		January 27, 2003 (904) 273-4997	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR HENRI LANDWIRTH, DIRECTOR		Date Daytime Phone #	

FILED
03 JAN 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-28/03 61081005 15000
DO NOT WRITE IN THIS SPACE

CR2E034B (12/02)



G.L.G., INC.
C/O HENRI LANDWIRTH
229 ROYAL TERN ROAD, NORTH
PONTE VEDRA BEACH, FL 32082-6205
TELEPHONE: (904) 273-4997 ♦ FAX: (904) 273-2512

January 27, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Representative,

Enclosed please find the Uniform Business Reports for 2002 and 2003 along with the \$150 filing fee for each year.

We never received the 2002 Uniform Business Report form, presumably due to the change in our address. We moved out of our previous office address (2320 Third Street South, Jacksonville Beach, FL 32250) and I guess the form was never forwarded to our home office for this business.

We are asking your favorable consideration to reinstate GLG, Inc. to active status and to change our address on your records so this unfortunate mistake does not happen in the future. We will look forward to your communication in this regard.

Thank you for your time and efforts on our behalf.

Sincerely,

Henri Landwirth
Director

Enclosure: 2002 UBR, Check # 133 for \$150, 2003 UBR, Check # 135 for \$150