

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K69866

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MANAGEMENT AND MARKETING SERVICES, INC.

Current Principal Place of Business:

3200 NORTH UNIVERSITY DRIVE
STE 210
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3200 NORTH UNIVERSITY DRIVE
STE 210
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3300 NORTH UNIVERSITY DRIVE
STE 408
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3300 NORTH UNIVERSITY DRIVE
STE 408
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0181028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, JOSEPH LYMAN, III
3200 NORTH UNIVERSITY DRIVE
STE 210
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

BURGESS, JOSEPH LYMAN, III
3300 NORTH UNIVERSITY DRIVE
STE 408
CORAL SPRINGS, FL 33065

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:

05/01/2002

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: D () Delete
Name: BURGESS, JOSEPH L., III
Address: 3200 NORTH UNIVERSITY DRIVE, #210
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURGESS, JOSEPH L., III
Address: 3300 NORTH UNIVERSITY DRIVE, #408
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSEPH L BURGESS III

CEO

05/01/2002

Electronic Signature of Signing Officer or Director

Date