

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010025

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: GAMEPLAN ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

21108 VIA EDEN
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21108 VIA EDEN
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-3727957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E P.A.
2600 NORTH MILITARY TRIAL, SUITE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHAPIRO, DANIEL M
Address: 21108 VIA EDEN
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Change (X) Addition
Name: NEMES, JOEL
Address: PO BOX 8529
City-St-Zip: PEMBROKE PINES, FL 33084

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL SCHAPIRO

MGRM

04/19/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date