

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L38300

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

Entity Name: SETH GORDON ASSOCIATES, INC.

Current Principal Place of Business:

2222 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2222 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0163788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SETH
3563 ROYAL PALM AVE
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

GORDON, SETH PRES
3563 ROYAL PALM AVE
COCONUT GROVE, FL 33133

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: SETH GORDON

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: DPC () Delete
Name: GORDON, SETH,
Address: 3904 BRAGANZA AVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BRADLEY, LAURA,
Address: 3904 BRAGANZA AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: GORDON, SETH PRES
Address: 3563 ROYAL PALM AVENUE
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change () Addition
Name: BRADLEY, LAURA,
Address: 3563 ROYAL PALM AVENUE
City-St-Zip: MIAMI, FL 33133

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: SETH GORDON

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date