

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 30, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # P00000059694**1. Entity Name  
G & G MARKETING VENTURES, INC.Principal Place of Business  
1111 KANE CONCOURSE #616  
BAY HARBOR ISLANDS FL 33154Mailing Address  
1111 KANE CONCOURSE #616  
BAY HARBOR ISLANDS FL 331542. Principal Place of Business  
291 BAL BAY DRIVE

3. Mailing Address

Suite, Apt. #, etc.  
SUITE 208

Suite, Apt. #, etc.

City & State  
BAL HARBOUR FL

City &amp; State

Zip  
33154

Country

Zip

Country

4. FEI Number  
**65-1026742**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**GOLDSTEIN STEPHEN J  
1111 KANE CONCOURSE  
SUITE 616  
BAY HARBOR ISLANDS FL 33154**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

SIGNATURE \_\_\_\_\_ **04/30/2001**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	D	GOODMAN LAWRENCE	291 BAL BAY DRIVE #208 BAL HARBOUR FL 33154	<input type="checkbox"/> Delete
	D	GOLDSTEIN JENNIFER	1962 N.E. 119TH ROAD NORTH MIAMI FL 33181	<input type="checkbox"/> Delete
	D	GOLDSTEIN STEPHEN J	1962 N.E. 119TH ROAD NORTH MIAMI FL 33181	<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	GOLDSTEIN HONI	1962 N.E. 119TH ROAD NORTH MIAMI FL 33181				
					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	P/D	GOLDSTEIN JENNIFER	1962 N.E. 119TH ROAD NORTH MIAMI FL 33181		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
					<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Stephen J. Goldstein

D

04/30/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)