

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000059694

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: G & G MARKETING VENTURES, INC.

Current Principal Place of Business:

291 BAL BAY DRIVE
SUITE 208
BAL HARBOUR, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE #616
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

13899 BISCAYNE BOULEVARD
SUITE 106
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

13899 BISCAYNE BOULEVARD
SUITE 106
NORTH MIAMI BEACH, FL 33181

FEI Number: 65-1026742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STEPHEN J
1111 KANE CONCOURSE
SUITE 616
BAY HARBOR ISLANDS, FL 33154

Name and Address of New Registered Agent:

GOLDSTEIN, STEPHEN J
13899 BISCAYNE BOULEVARD
SUITE 106
NORTH MIAMI BEACH, FL 33181

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:

04/23/2002

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: GOLDSTEIN, STEPHEN J
Address: 1962 N.E. 119TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: P/D () Delete
Name: GOLDSTEIN, JENNIFER
Address: 1962 N.E. 119TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: GOODMAN, LAWRENCE
Address: 291 BAL BAY DRIVE #208
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: GOLDSTEIN, HONI
Address: 1962 N.E. 119TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: GOLDSTEIN, STEPHEN J
Address: 1962 N.E. 119TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: D (X) Change () Addition
Name: GOODMAN, JENNIFER
Address: 11510 NORTH BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: P/D (X) Change () Addition
Name: GOODMAN, LAWRENCE
Address: 11510 NORTH BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN J. GOLDSTEIN

S/D

04/23/2002

Electronic Signature of Signing Officer or Director

Date