

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000084471

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: GIN PRODUCTIONS INCORPORATED

Current Principal Place of Business:

21464 WOODWORK WAY
BOCA RATON, FL 33428

New Principal Place of Business:

21464 WOODCHUCK WAY
BOCA RATON, FL 33428

Current Mailing Address:

21464 WOODWORK WAY
BOCA RATON, FL 33428

New Mailing Address:

2717 WESTERN AVE., APT. 530
SEATTLE, WA 98121

FEI Number: 65-1037959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE
NO. 1114
MIAMI BEACH, FL 331390000 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

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: OLIVIERI, TOM
Address: 21464 WOODWORK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: TAPIA, SANDRA
Address: 21464 WOODWORK WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVIERI, TOM
Address: 21464 WOODCHUCK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: V (X) Change () Addition
Name: TAPIA, SANDRA
Address: 21464 WOODCHUCK WAY
City-St-Zip: BOCA RATON, FL 33428

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: SANDRA TAPIA

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date