FOR PROFIT CORPORATION

SIGNATURE: _

UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P0000090062 02 NOV -6 AM 11: 46 1. Entity Name GLOBAL INVESTMENT & MANAGEMENT GROUP, INC. SECNETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 12565 ORANGE DRIVE 3 Mailing Address 12565 ORANGE DRIVE Suite, Apt. #, etc. SUITE 409 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 409 DAVIE FLORIDA 4. FEI Number 65-1054829 DAVIE FLORIDA Applied For Not Applicable Country Country \$8.75 Additional 33330 5. Certificate of Status Desired USA 33330 USA Fee Required 7._Name and Address of Current Registered Agent PINEYRO, ROBERTO DO NOT WRITE Street 2565 (F.D. BRANGEr iD NOT VE eptable) IN THIS SPACE SUITE 409 City DAVIE ^Z33330 8. The above named entity suit hent for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE . (NOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE CR2E034B (12/01) NAME. PINEYRO, ROBERTO NAME 500008816105 11/06/02-+01005--008 ***150.00 STREET ADDRESS STREET ADDRESS 12565 ORANGE DRIVE SUITE 409 CITY-ST-7IP CITY-ST-ZIP DAVIE, FLORIDA 33330 TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME : - -STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frue 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 on an attachment with an address, with all other like empowered.

FFICER OR DIRECTOR

LASHBROOK & ASSOCIATES, P.A., TAX ACCOUNTANTS AND FINANCIAL PLANNERS

4481 STIRLING ROAD FT. LAUDERDALE, FLORIDA 33314-7519 BUSINESS CONSULTATION AND MANAGEMENT FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

TELEPHONE: 954-581-8112
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JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK OFFICE MANAGER

MARIETTA GUIDA

ADMINISTRATIVE ASSISTANT

GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC
ENROLLED AGENT
CERTIFIED FINANCIAL PLANNER
ACCREDITED TAX ADVISOR
BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FUND SPECIALIST
CERTIFIED FALD EXAMINER
CERTIFIED BUSINESS COUNSELOR

KENNETH STONE, EA ENROLLED AGENT CFP PARA-PLANNER

October 25, 2002

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Global Investment & Management Group, Inc. Document # P00000090062

To whom it may concern:

We are the accounting firm for the above referenced corporation. It has recently come to our attention that our client did not receive their 2002 UBR Report. We checked their listing on the sunbiz.org website and their address is incorrect.

Therefore, we respectfully request your department's acceptance of the enclosed 2002 UBR Report with the initial filing fee of \$ 150.00. Your immediate consideration and response is greatly appreciated.

Sincerely,

LASHBROOK & ASSOCIATES, P.A.

Garth D. Lashbrook

for the firm.

GDL/ks