FOR PROFIT CORPORATION

FILED May 28, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR)

05-28-2002	91748	047	***1	50.	.00
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DOCUMENT # POLOGO @ 35397		05-28-2002 91748 047 *
BOSTON MAN	MARKETING, INC.	
DO NOT WRITE	IN THIS SPACE	
2. Principal Place of Business 1/826 HIGHLAND P		DO NOT WRITE IN THIS SPACE
Suite, Apt. #, etc. 2012 State SPRINGS	Suite, Apt. #, etc. CCity & State SPRN6S, FL	4. FEL Humber 65-1087033
33071 BROWARD	33071 854	5. Certificate of Status Desired

- C.M = 2.0	Applied For
9 <i>87033</i>	Not Applicable

DO	NOT	WR	ITE
IN T	'HIS	SPA	CE

7. Name and Address of Current Registered Agent				
Name	UOEL	R. LAVENDER	ESQ	
Street Ad	dress (P.O. Box Nun	nber is Not Acceptable) .		
50	7 S.E.	11 COURT.		

			City	FT. LAG	DERDALE	F۲	33316	
8.	The above named enti	ity submits this statement for the purpose of	of changing its registered office	ce or registered agent	, or both, in the State of Flor	ida.		

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SIGNATURE Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE			
January 1 - May 1 Fee is \$150.00					

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. V (See criteria on back)

After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

\$8.75 Additional Fee Required

11.	OFFICERS AND DIRECTORS			1=
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT NEIL ROGEN 11826 HIGHLAND PL CORAL SPRINGS FL 33071	TITLE NAME STREET ADDRESS CITY-ST-ZIP		CR2E034B (12/01)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NEIL ROWEN 11826 HIGHTAND PL CORAL SPRINGS, FL 33071	TITLE NAME STREET ADDRESS CITY-ST-ZIP		CR2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NEIL ROGEN 11826 HIGHLAND PL CORAL SPAINCS, PL 33071	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.

SIGNATURE: NO. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR