

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000051907

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: GO ZONE SPORTS MARKETING, INC.

Current Principal Place of Business:

21610 GUADALAJARA AVE.
BOCA RATON, FL 33433

New Principal Place of Business:

210 BENT TREE DR.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

21610 GUADALAJARA AVE.
BOCA RATON, FL 33433

New Mailing Address:

210 BENT TREE DR.
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1107567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASINSKI, BRETT
210 BENT TREE DR.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BASINSKI, BRETT S
210 BENT TREE DR.
PALM BEACH GARDENS, FL 33418 US

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: BRETT BASINSKI

01/25/2002

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: BASINSKI, BRETT
Address: 21610 GUADALAJARA AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: DAVIS, ROB
Address: 21610 GUADALAJARA AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: HAZLETT, MITCH
Address: 21610 GUADALAJARA AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MASH, HOWARD
Address: 21610 GUADALAJARA AVE.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BASINSKI, BRETT S PRES.
Address: 210 BENT TREE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Change () Addition
Name: DAVIS, ROB VP
Address: 1557 N.W. 121ST DR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

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

Title: SEC (X) Change () Addition
Name: MASH, HOWARD SEC
Address: 6694 TIBURON CIR
City-St-Zip: BOCA RATON, FL 33433 US

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: BRETT BASINSKI

PRES

01/25/2002

Electronic Signature of Signing Officer or Director

Date