

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061679

Entity Name: GROOVY GORDOS, INC.

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

Current Principal Place of Business:

596 N. STATE RD. 7
HOLLYWOOD, FL 33024

New Principal Place of Business:

596 N. STATE RD. 7
HOLLYWOOD, FL 33021

Current Mailing Address:

596 N. STATE RD. 7
HOLLYWOOD, FL 33024

New Mailing Address:

596 N. STATE RD. 7
HOLLYWOOD, FL 33021

FEI Number: 65-1113722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSTEIN, LAURA J
596 N. STATE RD. 7
HOLLYWOOD, FL, FL 33024 US

Name and Address of New Registered Agent:

OLSTEIN, LAURA J
596 N. STATE RD. 7
HOLLYWOOD, FL, FL 33021 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:

04/29/2002

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: P () Delete
Name: SAPIN, CHRISTOPHER D
Address: 596 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33024

Title: V () Delete
Name: OLSTEIN, LAURA J
Address: 596 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAPIN, CHRISTOPHER D
Address: 596 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Change () Addition
Name: OLSTEIN, LAURA J
Address: 596 N. STATE RD. 7
City-St-Zip: HOLLYWOOD, FL 33021

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: LAURA OLSTEIN

V

04/29/2002

Electronic Signature of Signing Officer or Director

Date