

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000079755

Entity Name: G.L.N. GROUP, INC.

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

905 S.E. 13TH STREET
SUITE 6
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2405 NE 10 STREET
HALLANDALE, FL 33009

Current Mailing Address:

905 S.E. 13TH STREET
SUITE 6
FORT LAUDERDALE, FL 33316

New Mailing Address:

2405 NE 10 STREET
HALLANDALE, FL 33009

FEI Number: 65-1127341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, MARK A
905 S.E. 13TH STREET
SUITE 6
FORT LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

RICHMAN, MARK A
2405 NE 10 STREET
HALLANDALE, FL 33009

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:

04/23/2002

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RICHMAN, MARK A PRES
Address: 2405 NE 10 STREET
City-St-Zip: HALLANDALE, FL 33009 US

Title: V.P. () Change (X) Addition
Name: SEIDMAN, NATHANIEL S V.P.
Address: 633 SW 4 AVE, #2
City-St-Zip: FT LAUDERDALE, FL 33315

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: MARK A RICHMAN

PRES

04/23/2002

Electronic Signature of Signing Officer or Director

Date