2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000096341

Entity Name: GLOBAL MARKETING GROUP, INC

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19046 BRUCE B. DOWNS BLVD 13176 N. DALE MABRY HWY.

SUITE 307 SUITE 214

TAMPA, FL 33647 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

19046 BRUCE B. DOWNS BLVD 13176 N. DALE MABRY HWY.

SUITE 307 SUITE 214

TAMPA, FL 33647 TAMPA, FL 33618

FEI Number: 59-3476804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, IRA N
19046 BRUCE B. DOWNS BLVD.
215 VERNE ST
SUITE 307
SUITE A
TAMPA, FL 33647
TAMPA, FL 33606

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: KEVIN ASTL 05/01/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PSTD () Change (X) Addition

Name: RUBIN, IRA N

Address: Address: 19046 BRUCE B. DOWNS BLVD. #307

City-St-Zip: City-St-Zip: TAMPA, FL 33647

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: IRA RUBIN PRES 05/01/2002