2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000030258

Entity Name: G & S FINANCIAL, INC.

FILED Mar 15, 2002 8:00 AM Secretary of State

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

201 NE 2ND ST. 2826 UNIVERSITY DRIVE

FORT LAUDERDALE, FL 33301 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

PO BOX 550460

FT. LAUDERDALE, FL 33355 US

FEI Number: 65-0510461 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:

VICK, GREG VICK, GREG

201 NE 2ND ST. 2826 UNIVERSITY DRIVE

FORT LAUDERDALE, FL 33301 US CORAL SPRINGS, FL 33065 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: GREG VICK 03/15/2002

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: D () Delete Title: PR (X) Change () Addition

Name: VICK, GREG Name: VICK, GREG

 Address:
 210 NE 2ND ST.
 Address:
 2826 UNIVERSITY DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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

Name: VICK, SUSAN Name: VICK, SUSAN

Address: 201 NE 2ND ST. Address: 2826 UNIVERSITY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: CORAL SPRINGS, FL 33065

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

Name: VICK, SUSAN Name: VICK, SUSAN

 Address:
 409 SE 16TH COURT
 Address:
 2826 UNIVERSITY DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: GREG VICK PR 03/15/2002