2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000082483

Entity Name: G.M. LEE INTERNATIONAL, INC.

FILED Jun 20, 2002 8:00 AM Secretary of State

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

405 EVERGREEN STREET 3942 CRESCENT CREEK PL.
NORTH LAUDERDALE, FL 33068 COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

405 EVERGREEN STREET 3942 CRESCENT CREEK PL.
NORTH LAUDERDALE, FL 33068 COCONUT CREEK, FL 33073 US

FEI Number: 65-0563150 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:

LEE, THOMAS
405 EVERGREEN STREET
NORTH LAUDERDALE, FL 33068

LEE, THOMAS
3942 CRESCENT CREEK PL.
COCONUT CREEK, FL 33073 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: THOMAS LEE 06/20/2002

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

Name: LEE, GRACE Name: LEE, GRACE

Address: 405 EVERGREEN ST. Address: 3942 CRESCENT CREEK PL.
City-St-Zip: N. LAUDERDALE, FL City-St-Zip: COCONUT CREEK, FL 33073 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: GRACE LEE PRES 06/20/2002