

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000023385

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: GMN-LANFAIR, INC.

Current Principal Place of Business:

300 NW 12TH AVE
C/O GMN INC
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

300 NW 12TH AVE
C/O GMN INC
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0721111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTORANO, SAL
C/O GMN INC
300 NW 12TH AVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

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: _____

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: DOMINQUEZ, AGUSTIN
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: VT () Delete
Name: MARTORANO, SAL
Address: 300 NW 19TH AVE
City-St-Zip: MIAMI, FL 33128

Title: V () Delete
Name: RALEY, CLAIRE
Address: 300 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128

Title: V () Delete
Name: RALEY, CLAIRE
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: REVALES, RON
Address: 300 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33128

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: SAL MARTORANO

VP

04/05/2002

Electronic Signature of Signing Officer or Director

_____ Date