

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000076365

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: GLOBAL INTERACTIVE NETWORK SYSTEMS, INC.

Current Principal Place of Business:

7825 NORTH DALE MABRY
104
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

7825 NORTH DALE MABRY
104
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3399324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 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: D () Delete
Name: WEIR, STEPHEN J
Address: 15321 MORNING DR
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: HOUCK, AARON L
Address: 8314 JANA DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: COLON, DANIEL
Address: 3502 MAGNOLIA TREE LANE #102
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: COLON, DANIEL
Address: 505 PLAZA SEVILLE CT. #10
City-St-Zip: TREASURE ISLAND, FL 33706

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: STEPHEN J. WEIR

D

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date