

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000092090

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

Entity Name: GROUNDZERO RESEARCH GROUP INC.

Current Principal Place of Business:

20423 STATE ROAD 7
SUITE 357
BOCA RATON, FL 33498

New Principal Place of Business:

20423 STATE ROAD 7, F-6
357
BOCA RATON, FL 33498

Current Mailing Address:

20423 STATE ROAD 7
SUITE 357
BOCA RATON, FL 33498

New Mailing Address:

20423 STATE ROAD 7, F-6
357
BOCA RATON, FL 33498

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

Name and Address of Current Registered Agent:

MEINKET, SCOTT B
9785 BOCA GARDENS PKWY
SUITE 357
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MEINKET, SCOTT B
9785D BOCA GARDENS PKWY
BOCA RATON, FL 33496 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: SCOTT B. MEINKET

04/30/2002

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:

Title: P () Delete
Name: MEINKET, SCOTT B
Address: 9785 BOCA GARDENS PKWY, #88D
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: MEINKET, LORRAINE
Address: 9785 BOCA GARDENS PKWY, #88D
City-St-Zip: BOCA RATON, FL 33496

Title: ST () Delete
Name: MEINKET, SCOTT B
Address: 9785 BOCA GARDENS PKWY, #88D
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEINKET, SCOTT B
Address: 9785D BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

Title: V (X) Change () Addition
Name: MEINKET, LORRAINE
Address: 9785D BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

Title: ST (X) Change () Addition
Name: MEINKET, SCOTT B
Address: 9785D BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

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: SCOTT B. MEINKET

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date