

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000002037

FILED
Jan 13, 2002 8:00 AM
Secretary of State

Entity Name: MARKETSTREAM, INC.

Current Principal Place of Business:

3150 LEEWOOD TER L-125
BOCA RATON, FL 33431

New Principal Place of Business:

PO BOX 810490
BOCA RATON, FL 33481 US

Current Mailing Address:

3150 LEEWOOD TER L-125
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 810490
BOCA RATON, FL 33481 US

FEI Number: 65-0715769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRYZICH, KENT J
3150 LEEWOOD TER L-125
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRYZICH, KENT J
PO BOX 810490
BOCA RATON, FL 33481 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:

01/13/2002

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: GRYZICH, KENT
Address: 3150 LEEWOOD TER L-125
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRYZICH, KENT
Address: PO BOX 810490
City-St-Zip: BOCA RATON, FL 33481

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: KENT GRYZICH

PRES

01/13/2002

Electronic Signature of Signing Officer or Director

Date