2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000022694

Entity Name: ALDEN RIDGE MARKETING, INC.

FILED Apr 22, 2002 8:00 AM Secretary of State

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

1011 NORTHWEST 53RD STREET 10111 N.W. 53RD STREET SUNRISE, FL 33351 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

1011 NORTHWEST 53RD STREET 10111 N.W. 53RD STREET SUNRISE, FL 33351 SUNRISE, FL 33351

FEI Number: 65-0819157 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:

GOLDER, LYNNE
11050 WILES RD
4105
CORAL SPRINGS, FL 33076
GOLDER, LYNNE
10111 N.W. 53RD STREET
SUNRISE, FL 33351

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: 04/22/2002

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: D () Delete Title: D (X) Change () Addition Name: GOLDER, LYNNE Name: GOLDER, LYNNE

 Name:
 GOLDER, LYNNE
 Name:
 GOLDER, LYNNE

 Address:
 11050 WILES RD #105
 Address:
 10111 N.W. 53RD STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:
 SUNRISE, FL 33351

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: LYNNE GOLDER DIR. 04/22/2002