## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 01, 2002 8:00 am P98000053851 **Secretary of State** DOCUMENT # 1. Entity Name 02-01-2002 90034 018 \*\*\*150.00 GLOBAL MARKETING STRATEGIES CORP. Principal Place of Business Mailing Address 1900 S. OCEAN BLVD., PENTHOUSE H 1900 S. OCEAN BLVD., PENTHOUSE H POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address 6278 N. 6278 FEDERAL HUY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 240 240 City & State City & State 4. FEI Number Applied For 65-0861964 Not Applicable OUT LAUDSROALS ORT A UDEZ DAL \$8.75 Additional 5. Certificate of Status Desired П 308 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LETO, RICK Street Address (P.O. Box Number is Not Acceptable) 1900 S. OCEAN BLVD., PENTHOUSE H POMPANO BEACH FL 33062 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE Change TITLE ☐ Delete leto. Rick NAME NAME 1900 S. OCEAN BLVD., PENTHOUSE H STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE age of the second con-☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE

I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR

CR2E034 (9/01)