

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000001327

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: GLOBAL TV DIRECT, INC.

Current Principal Place of Business:

676 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

676 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

676 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

676 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0889048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADEN, LAURIE
676 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

BRADEN, LAURIE
676 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: LAURIE BRADEN

01/21/2002

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: D () Delete
Name: BRADEN, LAURIE
Address: 676 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADEN, LAURIE
Address: 676 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: LAURIE BRADEN

D

01/21/2002

Electronic Signature of Signing Officer or Director

Date