

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000068450

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

**Entity Name:** ADVANCE TECHNOLOGY MARKETING SOLUTIONS, INC.

## Current Principal Place of Business:

301 YAMATO ROAD, #3160  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

301 YAMATO ROAD, #3160  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-0939958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOYLE, BERNARD T ESQ.  
C/O BENSON, MOYLE AND MUCCI, LLP  
ONE FINANCIAL PLAZA, STE. 1600  
FORT LAUDERDALE, FL 33394 US

## Name and Address of New Registered Agent:

GOLDSTEIN, JAMIE  
301 YAMATO ROAD  
SUITE 3160  
BOCA RATON, FL 33431 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: JAMIE GOLDSTEIN

04/29/2002

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: GOLDSTEIN, DONALD  
Address: 7171 NORTH FEDERAL HWY.  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: GOLDSTEIN, JAMIE  
Address: 7171 NORTH FEDERAL HWY.  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: TWYFORD, LEE  
Address: 7171 NORTH FEDERAL HWY.  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOLDSTEIN, DONALD  
Address: 301 YAMATO ROAD, SUITE 3160  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: GOLDSTEIN, JAMIE  
Address: 301 YAMATO ROAD, SUITE 3160  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: TWYFORD, LEE  
Address: 301 YAMATO ROAD, SUITE 3160  
City-St-Zip: BOCA RATON, FL 33431

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: DONALD GOLDSTEIN

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date