

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V34498

FILED
Apr 24, 2003
Secretary of State

Entity Name: GRYPHON GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

4450 W EAU GALLIE BLVD
STE 280
MELBOURNE, FL 32934

New Principal Place of Business:

905 SARNO ROAD
STE. 3
MELBOURNE, FL 32935

Current Mailing Address:

4450 W EAU GALLIE BLVD
STE 280
MELBOURNE, FL 32934

New Mailing Address:

905 SARNO ROAD
STE. 3
MELBOURNE, FL 32935

FEI Number: 59-3119910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLTRAMARC, MARC
6925 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDVS () Delete
Name: OLTRAMARE, MARC E.,
Address: 6925 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC OLTRAMARE

PDVS

04/24/2003

Electronic Signature of Signing Officer or Director

Date