

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90470 018 ***150.00

DOCUMENT # V39710

1. Entity Name

THE GOLDMAN GROUP, INC.

Principal Place of Business

**12000 N DALE MABRY HWY
 STE 270
 TAMPA FL 33618
 US**

Mailing Address

**12000 N DALE MABRY HWY
 STE 270
 TAMPA FL 33618
 US**

2. Principal Place of Business

14497 N. Dale Mabry
Suite Apt. #, etc.
205-N

3. Mailing Address

Same
Suite Apt. #, etc.

City & State

Tampa, FL
Zip
33618

City & State

Same
Zip
Country

4. FEI Number

59-3128527

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**GOLDMAN, TODD
 12000 N. DALE MABRY HWY
 SUITE 270
 TAMPA FL 33618**

7. Name and Address of New Registered Agent

Todd Goldman
Street Address (P.O. Box Number is Not Acceptable)
14497 N. Dale Mabry Hwy
Suite 205-N
City *Tampa* *FL* *Zip Code* *33618*

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE-NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **P GOLDMAN, TODD**
 STREET ADDRESS **14621 VILLAGE GLEN CIR**
 CITY-ST-ZIP **TAMPA FL 33624**

TITLE ☐ Delete
 NAME **VP GOLDMAN, DEB**
 STREET ADDRESS **14621 VILLAGE GLEN CIR**
 CITY-ST-ZIP **TAMPA FL 33624**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filing 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 an other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/15/01 *813-254-2772*

CR2E034 (9/01)