

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

JULY - 1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mothman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K46344** (3)

1. Corporation Name
GAMA PROPERTIES, INC.

Principal Name of Registrant: **C/O RAUL E. VALDESFAULI**
2 SOUTH BISCAYNE BLVD., ONE BISCAYNE TOWER
MIAMI FL 33131-1809

Main Address: **C/O RAUL E. VALDESFAULI**
2 SOUTH BISCAYNE BLVD., ONE BISCAYNE TOWER
MIAMI FL 33131-1809

DELETE WHERE APPLICABLE

3. Date of Incorporation or Qualification: **11/15/1988**
3a. Date of Last Report: **06/29/1994**

4. FEI Number: **65-0118818**
Applied For: Not Applicable:

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

7. This corporation has voluntarily been designated under Chapter 200, Florida Statutes: Yes No

2. Principal Name of Registrant: **21**
2a. Mailing Address: **25**

3. State App. # of: **22**
3a. State App. # of: **27**

4. State App. # of: **23**
4a. State App. # of: **28**

5. State App. # of: **24**
5a. State App. # of: **29**
5b. State App. # of: **30**

9. Name and Address of Current Registered Agent
VALDES-FAULI, RAUL E.
ONE BISCAYNE TOWER, STE. 3400
2 SOUTH BISCAYNE BLVD.
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name: **Valdes-Fauli Corporate Services, Inc.**
82 Street Address: **One Biscayne Tower, #3400**
83 **2 S. Biscayne Blvd.**
84 **Miami, FL 33131**

11. I, the undersigned, in the presence of Secretary of State and Board of Directors, Florida Statutes, the above named corporation, submits this statement for the purpose of changing the principal office of the corporation to the address in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation and agree to the provisions of Chapter 200, Florida Statutes.

SIGNATURE: *Raul E. Valdes-Fauli* President DATE: **5/1/95**

12. OFFICERS AND DIRECTORS

| | |
|---------|--|
| OFFICER | DPT VALDES-FAULI, RAUL E. 2 S. BISCAYNE BLVD. MIAMI FL |
| OFFICER | AS VALDES-FAULI, RAUL J. 2 S. BISCAYNE BLVD. MIAMI FL |
| OFFICER | SD VALDES-FAULI, RAUL J. 2 S. BISCAYNE BLVD. MIAMI FL |
| OFFICER | VP ZACARIAS, EDGAR 2 S. BISCAYNE BLVD. MIAMI FL |

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

| | |
|---------|---|
| OFFICER | AS |
| OFFICER | |
| OFFICER | |
| OFFICER | |
| OFFICER | VP SIMAN, MAURICIO 2 S. Biscayne Blvd, #3400 Miami, FL 33131 |

14. I, the undersigned, certify that the information supplied with this filing is accurate, true and correct, and that I am qualified to act as the registered agent of the corporation. I further certify that the information is true and correct, and that the corporation has agreed to pay the filing fee and that the corporation has agreed to pay the filing fee and that the corporation has agreed to pay the filing fee.

SIGNATURE: *[Signature]* vice President DATE: **April 20/95 (305) 443-4488**