

05-02-2002 90118 030 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **PO1000061799**
 1. Entity Name
Gianna Investments, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <i>5100 N. Federal Hwy</i>		3. Mailing Address <i>5100 N. Federal Hwy</i>	
Suite, Apt. #, etc. <i>404</i>		Suite, Apt. #, etc. <i>404</i>	
City & State <i>Ft. Lauderdale, FL</i>		City & State <i>Ft. Lauderdale, FL</i>	
Zip <i>33308</i>	Country <i>USA</i>	Zip <i>33308</i>	Country <i>USA</i>

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4. FEI Number
15-1128084

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

7. Name and Address of Current Registered Agent

Name *Benjamin P. Novello*

Street Address (P.O. Box Number is Not Acceptable)
29 Fort Royal Isle

City *Ft. Lauderdale* FL Zip Code *33308*

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]* **President** DATE *4/18/02*

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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

January 1 - May 1 Fee is: **\$150.00**
 After May 1, Fee is: **\$550.00**
 Amended UBR is: **\$61.25**
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 NAME STREET ADDRESS CITY - ST - ZIP	<i>President Benjamin P. Novello 29 Fort Royal Isle Ft. Lauderdale, FL 33308</i>	TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE *4/18/02* DAYTIME PHONE # *954-249-2708*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034B (12/01)