

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Jul 01 1996 8:00 am
Secretary of State

DOCUMENT # **P93000003473**
1. Corporation Name
GISADO, INC.

Principal Place of Business Mailing Address
1116 Ocean Drive Miami Beach, Florida 33139

3. Date Incorporated or Qualified **1/14/93** 3a. Date of Last Report **8/14/95**
4. FEI Number **65-0423718** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 190.03? Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **1116 Ocean Drive** 26 **1116 Ocean Drive**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 **Miami Beach, Florida** 28 **Miami Beach, Florida**
Zip Country Zip Country
24 **33139** 25 **U.S.A.** 29 **33139** 30 **U.S.A.**

9. Name and Address of Current Registered Agent
Jeffrey E. Reichenbacher, Esq.
1001 South Bayshore Drive
Suite 2410
Miami, Florida 33131

10. Name and Address of New Registered Agent
81 Name **Jeffrey E. Reichenbacher, Esq.**
82 Street Address (P.O. Box Number is Not Acceptable) **1001 South Bayshore Drive**
83 **Suite 2410**
84 City **Miami** 85 Zip Code **FL 33131**

11. Pursuant to the provisions of Sections 607.050? and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature (typed or printed name of registered agent and filer) (Applicable) (Typed Agent Signature required when registering)

12. OFFICERS AND DIRECTORS DELETE

| | |
|-----------------|-------------------------------------|
| TITLE | PSD |
| NAME | Versace, Santo |
| STREET ADDRESS | 1116 Ocean Drive, Miami Beach 33139 |
| CITY - ST - ZIP | |
| TITLE | T |
| NAME | Galbiati, Giovanni |
| STREET ADDRESS | 1116 Ocean Drive, Miami Beach 33139 |
| CITY - ST - ZIP | |
| TITLE | AS |
| NAME | Jeffrey E. Reichenbacher, Esq. |
| STREET ADDRESS | 1001 So. Bayshore Dr., Ste. 2410 |
| CITY - ST - ZIP | Miami, FL 33131 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

| | |
|--------------------|--|
| 11 TITLE | |
| 12 NAME | |
| 13 STREET ADDRESS | |
| 14 CITY - ST - ZIP | |
| 21 TITLE | |
| 22 NAME | |
| 23 STREET ADDRESS | |
| 24 CITY - ST - ZIP | |
| 31 TITLE | |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY - ST - ZIP | |
| 41 TITLE | |
| 42 NAME | |
| 43 STREET ADDRESS | |
| 44 CITY - ST - ZIP | |
| 51 TITLE | |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY - ST - ZIP | |
| 61 TITLE | |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 64 CITY - ST - ZIP | |

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jeffrey E. Reichenbacher*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JEFFREY E REICHENBACHER ASST. SECRETARY
DATE: **JUNE 1, 1996** (305) 372-2800

CR2E034 (12/95)