FILED

2002 Uniform Business Report (UBR)

of the corporation or the receiver or trust changed, or on an attachment with ap ac

SIGNATURE:

Apr 03, 2002 8:00 am Secretary of State DOCUMENT # 566747 1. Entity Name 04-03-2002 90184 020 ***150 00 GALLO DESIGN & DEVELOPMENT, INC. Principal Place of Business Mailing Address 7900 SW 57TH AVE 7900 SW 57TH AVE STE 10 **STE 10** MIAMI FL 33143 **MIAMI FL 33143** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1806481 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLO, PEDRO Street Address (P.O. Box Number is Not Acceptable) 7900 SW 57TH AVE **STE 10 MIAMI FL 33143** Zip Code 8. The above named entity submit se of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 🗘 ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) PD Change Addition TITLE Delete TITLE 7900 SW 57th Aue, StE: 10 GALLO, PEDRO NAME NAME STREET ADDRESS STREET ADDRESS 8300 SW 53RD AVE CITY-ST-7IP MIAMI FL CITY-ST-71P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 occurate 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 improvements are executed by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if changed or on an attachment with a progression.