FILED

## 2003 FOR PROFIT CORPORATION

SIGNATURE REQUIBER

## Feb 04, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 01-10-2003 90085 013 \*\*\*150.00 636620 **DOCUMENT#** 1. Entity Name GALLERIA PROPERTIES, INC. 22004100 Principal Place of Business Mailing Address 2715 E. OAKLAND PARD BLVD. 2715 E. OAKLAND PARD BLVD. SUITE 100 SUITE 100 FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1939895 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent Name 'SENESI, FRED P Street Address (P.O. Box Number is Not Acceptable) 2715 E. OAKLAND PARK BLVD. . SUITE 100 FT. LAUDERDALE FL 33306 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 7 PREVIEW -Signature, bygged of printed name of registered agent and title if applicable. (NOTE: Registered Agent suggesture required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change CR2E034 (10/02) Addition SENESI, FRED P NAME NAME 2715 E. OAKLAND PARD BLVD., SUITE 100 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33306 CITY-ST-7iP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.