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FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90152 033 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K97938

1. Corporation Name
GALPA, INC.

Principal Place of Business

2665 S. BAYSHORE DR
SUITE 703
MAIMI FL 33133
US

Mailing Address

2665 S. BAYSHORE DR
SUITE 703
MAIMI FL 33133
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

06/26/1989

4. FEI Number

65-0130719

Applied For

Not Applicable

5. Certificate of Status Desired ☒ X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES
2665 S. BAYSHORE DR
SUITE 703
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name ~~World Corporate Services, Inc.~~
82 Street Address (P.O. Box Number is Not Acceptable)
~~2665 South Bayshore Drive~~
83 Suite ~~703~~
84 City ~~Miami~~ FL 85 Zip Code ~~33133~~

11. Pursuant to the provisions of Sections 607.0502 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 Timothy D. Richards, President DATE 01/12/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DT	RICHARDS, TIMOTHY D.	2665 S. BAYSHORE DR, SUITE 703	MIAMI FL	<input checked="" type="checkbox"/>
PS	VAUGHAN, HENRY	2665 S. BAYSHORE DR, SUITE 703	MIAMI FL 33133	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
AS	Timothy D. Richards	2665 South Bayshore Drive, Suite 703	Miami, Florida 33133	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P/D	Henry Vaughan	(address remains the same)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
DVP	Richard Vaughan McAllister	2665 South Bayshore Drive, STE 703	Miami, Florida 33133	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DVP	Catherine Vaughan McAllister	2665 South Bayshore Drive STE 703	Miami, Florida 33133	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. 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 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, with all other like empowered.

SIGNATURE: Timothy D. Richards DATE 01/12/99 (305) 858-9900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #