

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 23, 2000 8:00 am
Secretary of State

03-23-2000 90024 019 ***150.00

DOCUMENT # L28413

1. Entity Name

GASISOITAME, INC.

Principal Place of Business

Mailing Address

**4 RUE DE NEUCHATEL
 CH2034 PESEUX NEUCHATEL
 SWITZERLAND SW
 US**

**4 RUE DE NEUCHATEL
 CH2034 PESEUX NEUCHATEL
 SWITZERLAND SW 00000
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3000948

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GEORGE E., HOVIS
 481 EAST HIGHWAY 50
 P.O. BOX 120848
 CLERMONT FL 34712-0848**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	CATTARUZZA, BRUNO	
STREET ADDRESS	4 RUE DE NEUCHATEL	
CITY-ST-ZIP	CHCH2034 PESEUX SW	
TITLE	V/P	<input type="checkbox"/> Delete
NAME	CATTARUZZA, CLAUDETTE M	
STREET ADDRESS	4 RUE DE NEUCHATEL	
CITY-ST-ZIP	CH2034 PESEUX SW	
TITLE	S/D	<input type="checkbox"/> Delete
NAME	CATTARUZZA, JEAN-MARC J	
STREET ADDRESS	4 RUE DE NEUCHATEL	
CITY-ST-ZIP	CH2034 PESEUX SW	
TITLE	T/D	<input type="checkbox"/> Delete
NAME	CATTARUZZA, OSWALDO S	
STREET ADDRESS	22, VIA S.FOCA/ SERDRANO DI SAN QUIRINO	
CITY-ST-ZIP	PROV.PORDENONE IT	
TITLE	D	<input type="checkbox"/> Delete
NAME	CATTARUZZA, ARIANNA	
STREET ADDRESS	22, VIA S.FOCA/ SEDRANO DI SAN QUIRINO	
CITY-ST-ZIP	PROV.PORDENONE IT	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

03/13/00 (917) (413) 2731-9850

BRUNO CATTARUZZA, CHAIRMAN

CR2E034 (9/99)