

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # M05943 (9)
1. Corporation Name
GELATO FINO INC.



Principal Place of Business Mailing Address
1022 ADAMS ST. HOLLYWOOD FL 33019-1909 1022 ADAMS ST. HOLLYWOOD FL 33019-1909

3. Date Incorporated or Qualified 10/03/1984 3a. Date of Last Report 08/02/1995
4. FEI Number 59-2453208 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. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 3600 W. Commercial Blv. 26 3600 W. Commercial Blv.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 #109 27 #109
City & State City & State
23 Ft. Lauderdale, FL 28 Ft. Lauderdale, FL
Zip Country Zip Country
24 33309 25 BROWARD 29 33309 30 BROWARD

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
ZOBERMAN, SOLOM B. 2455 E. SUNRISE BLVD. #1216 FT. LAUDERDALE FL 33304
81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

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 Gregory Parker, Pres 7/1/96
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	11 TITLE	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKER, GREGORY W.	12 NAME	Parker, Gregory W.
STREET ADDRESS	1022 ADAMS ST.	13 STREET ADDRESS	3600 W. Commercial Blv #109
CITY-ST-ZIP	HOLLYWOOD FL	14 CITY-ST-ZIP	Ft. Lauderdale FL 33309
TITLE	D <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKER, ANDREA C.	22 NAME	
STREET ADDRESS	1022 ADAMS ST.	23 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: Gregory Parker, Pres 7/1/96 954-733-2106
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (3/96)