

2000 UNIFORM BUSINESS REPORT (UBR)

2/

FILED
Apr 28, 2000 8:00 am
Secretary of State

02-29-2000 90176 038 ***150.00

DOCUMENT # M05943

1. Entity Name

GELATO FINO INC.

Principal Place of Business

3600 W COMMERCIAL BLVD
 #109
 FT LAUDERDALE FL 33309
 US

Mailing Address

3600 W COMMERCIAL BLVD
 #109
 FT LAUDERDALE FL 33309-3324
 US

2. Principal Place of Business

1627 NW 38th AVENUE

Suite, Apt. #, etc.

3. Mailing Address

1627 NW 38th AVENUE

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Lauderhill, FL

City & State

Lauderhill, FL

4. FEI Number

59-2453208

Applied For

Not Applicable

Zip

33311

Country

USA

Zip

33311

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PARKER, GREGORY
3600 W COMMERCIAL BLVD
109
FT. LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name **Parker, Gregory**
 Street Address (P.O. Box Number is Not Acceptable)
1627 NW 38th AVENUE
 City **Lauderhill** FL Zip Code **33311**

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

2/8/00

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	DP			
	PARKER, GREGORY W.	3600 W COMMERCIAL BLVD #109	FT LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory Parker, Pres **3/16/00** **954/583/5111**

Date

Daytime Phone #

CR2E034 (9/99)