

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M36633

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: GALA HOSPITALITY CORPORATION

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 321
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

433 MAUREEN LANE
SEVERNA PARK, MD 21146

New Mailing Address:

FEI Number: 59-2720096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIO, JOHN A
4801 SOUTH UNIVERSITY DRIVE
SUITE 300
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HEILMAN, MICHAEL D
1717 N BAYSHORE DRIVE
SUITE 321
MIAMI, FL 33132 US

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: MICHAEL D. HEILMAN

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEINTSCHEL, ERIC F
Address: 300-1 EAST PARK AVENUE
City-St-Zip: CHARLOTTE, NC 28202

Title: PD () Delete
Name: STULLER, JEFFREY
Address: 1717 N BAYSHORE DR., SUITE 4256
City-St-Zip: MIAMI, FL 33132 US

Title: VPD (X) Delete
Name: AYCOCK, CLYDE
Address: 12421 N. FLORIDA AVE., C220
City-St-Zip: TAMPA, FL 33612

Title: D (X) Delete
Name: GOLDEN, DON K
Address: 6001 BROKEN SOUND PRKWY, NW, SUITE 508
City-St-Zip: BOCA RATON, FL 33487

Title: EVPD () Delete
Name: HEILMAN, MICHAEL
Address: 550 M RICHIE HWY, #104
City-St-Zip: SEVERNA PARK, MD 21146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEINTSCHEL, ERIC F
Address: 300-1 EAST PARK AVENUE
City-St-Zip: CHARLOTTE, NC 28202 US

Title: PD (X) Change () Addition
Name: STOLLER, JEFFREY
Address: 1717 N BAYSHORE DR., SUITE 4256
City-St-Zip: MIAMI, FL 33132 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPD (X) Change () Addition
Name: HEILMAN, MICHAEL D
Address: 433 MAUREEN LANE
City-St-Zip: SEVERNA PARK, MD 21146 US

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D. HEILMAN

EVPD

04/30/2002

Electronic Signature of Signing Officer or Director

Date