

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90251 014 ***150.00

DOCUMENT # M41244

1. Entity Name

GISELA U.S.A. CORP.

Principal Place of Business

Mailing Address

201 S BISCAYNE BLVD.
 1600 MIAMI CENTER
 MIAM FL 33131
 US

201 S BISCAYNE BLVD.
 1600 MIAMI CENTER
 MIAMI FL 33131-4332
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0201597

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

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI FL 33131

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 Delete
 NAME **DP MEIER, GUIDO**
 STREET ADDRESS **AEULESTRAAT 5**
 CITY-ST-ZIP **VADUZ, LIECHTENSTEIN**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **DV KEICHER, WERNER**
 STREET ADDRESS **AEULESTRAAT 5**
 CITY-ST-ZIP **VADUZ, LIECHTENSTEIN**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME ~~MURPHY, TIMOTHY J.~~
 STREET ADDRESS ~~201 S BISCAYNE BLVD., 1600 MIAMI CENTER~~
 CITY-ST-ZIP ~~MIAMI FL~~

TITLE Change Addition
 NAME **S Rosemarie N. Schade**
 STREET ADDRESS **201 S. Biscayne Blvd., Suite 1600**
 CITY-ST-ZIP **Miami, FL 33131**

TITLE Delete
 NAME ~~HAZER, GORAYA~~
 STREET ADDRESS ~~10205 COLLINS AVE~~
 CITY-ST-ZIP ~~MIAMI BEH FL~~

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME ~~HAZER, ERIKA G~~
 STREET ADDRESS ~~10205 COLLINS AVE~~
 CITY-ST-ZIP ~~MIAMI BE~~

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change 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:

Rosemarie N. Schade
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00 (305) 358-6300
 Date Daytime Phone #