## 2001 UNIFORM BUSINESS REPORT (UBR) Feb 05, 2001 8:00 am DOCUMENT # P.0000091031 **Secretary of State** IL GALLIANO, INC. 02-05-2001 90052 025 \*\*\*150.00 Principal Place of Business Mailing Address 3331 NORTHEAST 33RD STREET 3331 NORTHEAST 33RD STREET FORT LAUDERDALE FL 33008 FORT LAUDERDALE FL 33008 U 1 U 4 L D Principal Place of Business 3. Mailing Address 3331 NE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65/04281 Not Applicable Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent for both, in the State of Florida. ed Agent signature required when FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Nust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD Change Addition TITLE ☐ Delete TITLE KUTANJAC, MLADEN NAME NAME STREET ADDRESS 3331 NORTHEAST 33RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P FORT LAUDERDALE FL 33008 T!TLE ☐ Delete TITLE Change ☐ Addition HERCEG, ILLIJA NAME NAME 3331 NORTHEAST 33RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33008 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CR2E034 (10/00)