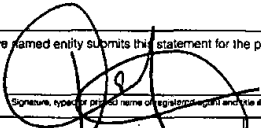
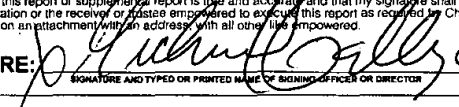
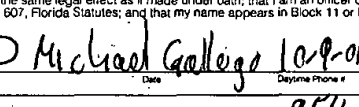


9/13/01-90019-034-\$150.00-\$150.00

**2001 UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT #</b> P00000093357			
<b>1. Entity Name</b> Galco, Inc.			
<b>Principal Place of Business</b> 1741 Blount Road, #106 Pompano Beach, FL 33059		<b>Mailing Address</b> 8211 West Broward Blvd., Suite 200 Plantation, FL 33324	
<b>2. Principal Place of Business</b> Suite, Apt. #, etc.		<b>3. Mailing Address</b> Suite, Apt. #, etc.	
<b>City &amp; State</b>		<b>City &amp; State</b>	
<b>Zip</b>	<b>Country</b>	<b>Zip</b>	<b>Country</b>
<b>4. FEI Number</b> 65-1068193		<b>Applied For</b> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>		<b>7. Name and Address of New Registered Agent</b>	
		Name David Torchin, C.P.A.	
		Street Address (P.O. Box Number is Not Acceptable) 8211 West Broward Blvd.	
		Suite 200	
		City Plantation	FL Zip Code 33324
<b>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.</b>			
<b>SIGNATURE</b> 		David Torchin, C.P.A. 9/4/01	
<small>Signature, type or print name of registered agent and file if applicable</small>		<small>(NOTE: Registered Agent signature required when re-registering)</small>	
<b>9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.</b> <input type="checkbox"/>		<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	
		<b>10. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
		<b>Trust Fund Contribution.</b>	
<b>11. OFFICERS AND DIRECTORS</b>		<b>12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>President/Director</b> Michael Gallego 1741 Blount Road, #106 Pompano Beach, FL 33059 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>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 life empowered.</b>			
<b>SIGNATURE:</b> 			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

FILED  
01 OCT 12 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

CR20034 (11/00)

954-968-7301

**Galco, Inc.**

1741 Blount Road  
Unit 106  
Pompano Beach, Florida 33059  
(954) 868-7321

Attachment  
#P0000009357  
A085817

September 4, 2001

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

It has just come to my attention that my corporation is about to be administratively dissolved and has not filed its annual report.

The reason that the report was never filed was because my physical and mailing addresses have both changed and I never received my annual report in the mail. As such, I would like to request an abatement of any penalties for the late filing of my 2000 UBR. Enclosed you will find a blank report which my accountant has filled out, as well as a check for \$150.00. Please accept these items in full satisfaction of my year 2000 filing requirements.

Sincerely,



Michael Gallego  
President