

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000108239

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: GIGI'S RESORT BY THE BEACH, INC.

Current Principal Place of Business:

3005 ALHAMBRA ST.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3005 ALHAMBRA ST.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1097074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G ESQ.
2787 E. OAKLAND PARK BLVD., STE. 301
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PYE, THOMAS G ESQ.
23 NW 33RD COURT, SUITE 5
GAINESVILLE, FL 32607 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:

05/01/2002

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: JEANTY, LOUIS-VICTOR
Address: 3005 ALHAMBRA ST.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: P () Delete
Name: GORMANDY, THOMAS
Address: 3005 ALHAMBRA STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS GORMANDY

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date