FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2003 8:00 am **Secretary of State** DOCUMENT # P00000/08239 01-30-2003 90182 009 ***150.00 1. Entity Name Gigi's Resort By The Beach, Inc. DO NOT WRITE IN THIS SPACE 10016092 3. Mailing Address PO Box 23339 3007 Alhambra Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Apt. 10 4. FEI Number Applied For City & State Fort Lauderdale, FL City & State 65-1097074 Fort Lauderdale, FL Not Applicable \$8,75 Additional Country Country 5. Certificate of Status Desired Fee Required 33307 USA 33304 **USA** 7. Name and Address of Current Registered Agent Name PYE THOMAS G.ESO DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 408 WEST UNIVERSITY AVE, STE 108-B City GAINSVILLE Zip Code 32601 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. I am familiar with, and accept the obligations of registered agent. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS CR2E034B (12/02) TITLE JEANTY, LOUIS-VICTOR NAME HAME 400 NE 115TH ST. STREET ADDRESS STREET ADORESS MIAMI, FL 33161 CITY-ST-ZIP CITY ST-ZIP **PRESIDENT** TITLE me, THOMAS GORMADY NAME NAME 3007 ALHAMBRA ST., Apt. 10 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP TITLE me NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET MODRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP TILE TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE: TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FIGER OR DIRECTOR

01/27/03

(954) 523-5035