

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000094713

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: GALA ENTERTAINMENT, INC.

Current Principal Place of Business:

1177 GEORGE BUSH BL STE 308
DELRAY BEACH, FL 33483

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 321
MIAMI, FL 33132 US

Current Mailing Address:

1177 GEORGE BUSH BL STE 308
DELRAY BEACH, FL 33483

New Mailing Address:

433 MAUREEN LANE
SEVERNA PARK, MD 21146 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLLER, JEFFREY
1177 GEORGE BUSH BL STE 308
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

HEILMAN, MICHAEL D
1717 N. BAYSHORE DRIVE
MIAMI, FL 33132 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: MICHAEL D. HEILMAN

04/30/2002

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: STOLLER, JEFFREY
Address: 1717 N. BAYSHORE DRIVE, SUITE 4256
City-St-Zip: MIAMI, FL 33132 US

Title: EVPD () Change (X) Addition
Name: HEILMAN, MICHAEL D
Address: 433 MAUREEN LANE
City-St-Zip: SEVERNA PARK, MD 21146 US

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: MICHAEL D. HEILMAN

EVPD

04/30/2002

Electronic Signature of Signing Officer or Director

Date