

P01000094713

(Requestor's Name)

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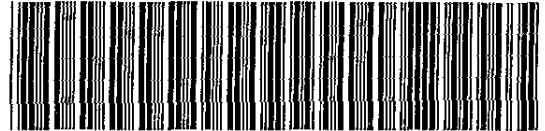
(Business Entity Name)

(Document Number)

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L. VAN STILLMAN, P.A.

Attorney-At-Law

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Admitted in Florida and Pennsylvania

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November 20, 2002

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

**RE: Gala Entertainment, Inc. (Document No. P01000096713); and
Gala Holding Corp. (Document No. M36633)**

Dear Sir or Madam:

Enclosed please find the filing documents being submitted for filing on behalf of the above-mentioned corporations:

1. Statement of Change of Registered Agent/Office for Gala Entertainment, Inc.;
2. Resignation of Jeffrey Stoller as President of Gala Entertainment, Inc.;
3. Statement of Change of Registered Agent/Office for Gala Holding Corp; and
4. Resignation of Jeffrey Stoller as President of Gala Holding Corp.

Also enclosed, a check in the amount of \$140.00 representing the filing fee for all of the documents.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

LAW OFFICE OF L. VAN STILLMAN, P.A.



Kristina N. Iwasz

Assistant to L. Van Stillman, Esq.

Encs.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gala Entertainment, Inc.
(Name of corporation)

DOCUMENT NUMBER: P01000096713

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Michael D. Heilman
(Name of person)

Gala Holding Corp.
(Name of firm/company)

550 M. Ritchie Highway, #104
(Address)

Severna Park, MD 21146
(City/state and zip code)

For further information concerning this matter, please call:

Michael D. Heilman at (410) 647-9609
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 3, 2002

L. VAN STILLMAN
% KHRISTINA IWASZ
1177 GEORGE BUSH BLVD., SUITE 308
DELRAY BEACH, FL 33483

SUBJECT: GALA ENTERTAINMENT, INC.
Ref. Number: P01000094713

We have received your document for GALA ENTERTAINMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 702A00064177

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gala Entertainment, Inc.
2. The principal office address: 1717 N. Bayshore Drive, Miami, FL 33132
3. The mailing address (if different): 433 Maureen Lane, Severna Park, MD 21146

4. Date of incorporation/qualification: 09/27/01 Document number: P01000094713

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael D. Heilman
1717 N. Bayshore Drive
Miami, FL 33132

6. The name and street address of the new registered agent (if changed) and /or registered office (changed):

L. Van Stillman, Esq.
1177 George Bush Blvd., Suite 308
(P.O. Box or personal mailbox NOT acceptable)
Delray Beach, FL 33483

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael D. Heilman
(Signature of an officer, chairman or vice chairman of the board)

Michael D. Heilman President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

L. Van Stillman
(Signature of Registered Agent)

12/05/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

02 DEC 10 AM 10:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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