

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortonham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P11492

(6)

1. Corporation Name

GAMBANA ENTERPRISES INC. N.V.

Principal Place of Business

10761 SOUTHWEST 104TH STREET  
MIAMI FL 33176

Mailing Address

10761 SOUTHWEST 104TH STREET  
MIAMI FL 33176

FILED

95 JAN 27 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                  |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>09/19/1986                                                                                                  | 3a. Date of Last Report<br>07/25/1994 |
| 4. FEI Number<br>52-1464572                                                                                                                      | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | \$5.00 May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |

9. Name and Address of Current Registered Agent

ANDERSON, MICHEL E.  
10761 S.W. 104TH STREET  
MIAMI FL 33176

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|--------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | PD                       | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | GARCIA, FERNANDO R LUCAS | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 10761 SW 104TH ST        | 1.3 STREET ADDRESS                                    | DELETED                                                                      |
| CITY-ST-ZIP                | MIAMI FL                 | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | VPSD                     | 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DELUCAS, ELSA C          | 2.2 NAME                                              | PD                                                                           |
| STREET ADDRESS             | 10761 SW 104TH ST.       | 2.3 STREET ADDRESS                                    | LUCAS, ELSA CIRIGLIANO                                                       |
| CITY-ST-ZIP                | MIAMI FL                 | 2.4 CITY-ST-ZIP                                       | 10761 SW 104TH ST                                                            |
| TITLE                      | VPSD                     | 3.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | YOLANDA                  | 3.2 NAME                                              | YO CIRIGLIANO, YOLANDA                                                       |
| STREET ADDRESS             |                          | 3.3 STREET ADDRESS                                    | 10761 SW 104TH ST                                                            |
| CITY-ST-ZIP                |                          | 3.4 CITY-ST-ZIP                                       | MIAMI, FL 33176                                                              |
| TITLE                      |                          | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                          | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                          | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                          | 4.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                          | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                          | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                          | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                          | 5.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                          | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                          | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                          | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                          | 6.4 CITY-ST-ZIP                                       |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*ELSA CIRIGLIANO LUCAS*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/95 305-279-9191  
DATE DAYTIME PHONE #