

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P93000003473 (4)

1. Corporation Name

GISADO, INC.

Principal Place of Business

1116 OCEAN DRIVE
MIAMI BEACH FL 33139

Mailing Address

1116 OCEAN DRIVE
MIAMI BEACH FL 33139

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

REICHENBACHER, JEFFREY E
1001 S BAYSHORE DR, STE 2410
MIAMI FL 33131

11. Pursuant to the provisions of sections 607.1502 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 607.0507, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to file this report

OFFICERS AND DIRECTORS

12. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

(NOTE: Registered Agent signature required when reappointing)

DATE

13. 1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

900002655959-2

10/05/98-01133-003

****150.00 ****150.00

☐ Change ☐ Addition

☒ Change ☐ Addition

As
Reichenbacher, Jeffrey E
799 Brickell Plaza Suite 700
Miami, Florida 33131

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE

Jeffrey E. Reichenbacher 7/23/98 305-372-

APPROVED
98 SEP 30 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1993

4. FEI Number

65-0423718

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name Reichenbacher, Jeffrey E

82 Street Address (P.O. Box Number is Not Acceptable)

83 799 Brickell Plaza, Suite 700

84 City Miami

FL

85 Zip Code 33131

CR2E034 (5/98)

202

LAW OFFICES OF
JEFFREY E. REICHENBACHER

799 Brickell Plaza
Suite 700
Miami, Florida 33131
Tel (305) 372-0260 • Fax (305) 372-9600

September 16, 1998

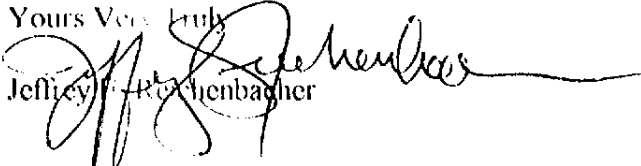
Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

RE: 1998 Annual Report for Gisado, Inc.

Gentleman

Pursuant to the instructions given to me earlier today by your Reinstatement Department, this letter shall confirm the fact that the undersigned had forwarded the 1998 Annual Report for GISADO, INC., to your offices in April, 1998, and apparently the same was lost or misplaced. I am consequently submitting a new filing and re-submitting a new filing fee check.

Yours Very Truly


Jeffrey E. Reichenbacher