FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

5-1-95 B-6104 NC

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000045867 (7)**

1. Corporation Name
GALLERIA INTERNATIONAL, INC.

Principal Place of Business
301 CLEMATIS STREET
SUITE 201
W. PALM BEACH FL 33401
US

Mailing Address
301 CLEMATIS STREET
SUITE 201
W. PALM BEACH FL 33401
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/24/1993
3a. Date of Last Report: 02/14/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: 65-0418963 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
GSCHWEND, RALF
301 CLEMATIS STREET
SUITE 201
W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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: R. Gschwend, President — 3/26/95

12. OFFICERS AND DIRECTORS
D
GSCHWEND, RALF
301 CLEMATIS STREET, SUITE 201
W PALM BEACH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report, individually formatted and prepared, for the purposes stated in Section 607.0505, Florida Statutes. Further certify that the information indicated on the annual report or supplemental annual report is true and complete. I certify that the corporation shall have the same principal place of business and mailing address as listed on the corporation's most recent annual report or shall have authorized to provide the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 in conjunction with an address.

SIGNATURE: R. Gschwend, President — 3/26/95 — 407 655 2745
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0242176 CP