

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90432 008 ***158.75

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1. Entity Name
GICC CAPITAL CORP.

Principal Place of Business

~~5161 COLLINS AVENUE
 PHA
 MIAMI BEACH FL 33140
 US~~

Mailing Address

~~% PACKMAN NEUWAHL & ROSENBERG
 1500 SAN REMO AVE., SUITE 125
 CORAL GABLES FL 33146~~

2. Principal Place of Business

3241 N.E. 59TH ST
 Suite, Apt. #, etc.

3. Mailing Address

3241 NE 59TH ST
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State ~~FT. LAUDERDALE, FL~~ **FT. LAUDERDALE FL**

Zip **33308**

Country **BROWARD**

Zip **33308**

Country **BROWARD**

4. FEI Number **65-0483725**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GANGEL, RICHARD
 3241 NE 59TH ST
 FORT LAUDERDALE FL 33308**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 *Richard Gangel*
 Signature, typed or printed name of registered agent and title if applicable.

3/1/01
 DATE

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** Delete
 NAME **GANGEL, RICHARD**
 STREET ADDRESS **5161 COLLINS AVENUE, PH A**
 CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE **STD** Delete
 NAME **GANGEL, RONI**
 STREET ADDRESS **5161 COLLINS AVENUE, PH A**
 CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRES DIRECTOR** Change Addition
 NAME **RICHARD GANGEL**
 STREET ADDRESS **3241 NE 59TH ST**
 CITY-ST-ZIP **FT LAUDERDALE FL 33308**

TITLE **SECRETARY DIRECTOR** Change Addition
 NAME **RONI GANGEL**
 STREET ADDRESS **3241 NE 59TH ST**
 CITY-ST-ZIP **FT LAUDERDALE FL 33308**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard Gangel* **RICHARD GANGEL** **3/1/01** **954 938 5000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)