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PROFIL CORPORATION ANNUAL REPORT



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

1996

DOCUMENT # P9400033564 (3)  GALLERIA HOLDINGS INVESTMENT, INC.								
rincipal Place of Business 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480		Mailing Address  316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480		1 Magnidat 110 Janu 21811 afril 4	9634 <b>99</b> 117 <b>4919</b> 4 FFF	A LALAN ZIYATA	1 <b>8</b> 1111 <b>919</b> 1 18 <b>9</b> 1	
				3. Date Incorporated or Qualified 3a. Date of Last Report 05/04/1994 04/25/1995			•	
Principal Pt	ace of Business	2a. Mailing Address			05/04/1994 4. FEI Number	U4/		Applied For
Suite, Apt. #. etc.  City & State		26   Suite, Apt. #, etc. 27   City 8 State		APPLIED FOR 59	-2197714		ot Applicab	
				5. Certificate of Status Desired  \$8.75 Additiona				
				Fee Required			<del></del>	
				6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees			•	
Ζιμ	Country 25	Zip 30		у	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No			
	9. Name and Address of Current P	L		· · · · · · · · · · · · · · · · · · ·	10. Name and Address of New	r Registered Ag	ent	
CARSON, DONALD W 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480			81	Name				
				Street Add	ress (P.O. Box Number is Not Accept	is Not Acceptable)		
				1				
			84	City			<b>85</b> Zip	Code
Discussed t	o the provisions of Spotiace 507 0f 00 pe					FL		naiotorad aff
or registen familiar wit	e the provisions of Sections 607,0302 and ed agent, or both lin the State of Florida. h. and accept the obligations of Section	id 607.1508, Florida Statu Such change was author -607.0605, Florida Statute	ites, the above- ized by the con- es	named corpo poration's boa	ration submits this statement for the p ird of directors. I hereby accept the ap	purpose of chang ppointment as re	ging its re egistered	agent. I am
familiar wit SNATURE 	of the provisions of Sections (or Joseph da agent, or both in the State of Florida, h, and accept the obligations of, Section Structure type to protect name of regular diagrad with	607.0505, Florida Statute	ites, the above- ized by the con- es.  NOTE Registered Age.  13.			DATE		
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-655-6303

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