2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

DOCUMENT # P95000046189 Sep 07, 2000 8:00 am Secretary of State 1. Entity Name GASTONE, INC. 09-07-2000 90037 005 ***150.00 Mailing Address Principal Place of Business 1581 BRICKEL AVE. 1581 BRICKEL AVE. **SUITE 102** SUITE 102 MIAMI FL 33129 **MIAMI FL 33129** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0588004 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) GATTINONI, ROSARIO 1581 BRICKEL AVE. SUITE PH102 **MIAMI FL 33129** 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 **Tax filing requirement and elects to do so. Trust Fund Contribution. ₹ %(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition ☐ Change TITLE ☐ Delete TITLE **BURASCHI, LUIGI** NAME NAME STREET ADDRESS STREET ADDRESS 1581 BRICKEL AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Addition ☐ Change TITLE Delete TITLE GATTINONI, ROSARIO F NAME NAME STREET ADDRESS STREET ADDRESS 1581 BRICKEL AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS 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

GASTONE INC. 390 Gulf Rd. Key Biscayne, FL 33149

\$ 13

September 1, 2000

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

To Whom It May Concern:

This letter is to inform you that Gastone Inc. never received the original business report for the year 2000. A telephone call was made asking for the report to be sent again, but it was still not sent. We are asking you to please waive the penalty since we never received the report to pay \$150.00.

Sincerely,

Rosario Gattinoni president