

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jun 21, 2001 8:00 am**  
**Secretary of State**

06-21-2001 90003 018 \*\*\*150.00

DOCUMENT # **P95000046189**

1. Entity Name

**GASTONE INC.**

Principal Place of Business

Mailing Address

**390 GULF Rd.**

2. Principal Place of Business

**1581 BRICKELL AVE**

3. Mailing Address

**390 GULF Rd.**

Suite, Apt. #, etc.

**PH 102**

Suite, Apt. #, etc.

City &amp; State

**MIAMI, FL**

City &amp; State

**Key Biscayne-FL**

Zip

Country

**33129****U.S.A.**

Zip

Country

**33149****U.S.A.**

4. FEI Number

**59-2413177**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

**00072133**

6. Name and Address of Current Registered Agent

**ROSARIO FABIANA GATTINONI**  
**390 GULF Rd**  
**Key Biscayne, FL 33149**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**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 ☐ Delete  
NAME **ROSARIO GATTINONI**  
STREET ADDRESS **SECRETARY**  
CITY-ST-ZIP **390 GULF Rd.**  
**Key Biscayne, FL 33149**TITLE ☐ Delete  
NAME **LUIGI BORASCHI**  
STREET ADDRESS **390 GULF Rd.**  
CITY-ST-ZIP **Key Biscayne, FL 33149**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**ROSARIO F. GATTINONI - SECRETARY - 6-14-01 305/365-6753**

CR2E034 (11/00)

Attachment Doc# P95000046189

To whom it may <sup>C6070/33</sup> concern.

I have called & left messages  
requesting the Uniform Business  
report for the year 2001. Unfortunately  
I did not received it! Please  
excuse the delay.

The address for this company  
is as follows: P95-46189

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

Please make sure this does not  
happen next year.

Thank you  
F. C. Th...