

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED  
AND  
FILED

pg. 1 of 2

97 AUG -8 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P95000053740 (3)

1. Corporation Name

GELLATTI CORPORATION

AR 1996-1997

Principal Place of Business

Mailing Address

8562 NW 64TH STREET  
MIAMI FL 33166

8562 NW 64TH STREET  
MIAMI FL 33166



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		07/05/1995			
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		65-0598324		Not Applicable	
24 Country		29 Country		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

10. Name and Address of New Registered Agent

DE RENZIS, ALEJANDRO R  
8562 NW 64TH STREET  
MIAMI FL 33166

81 Name	ALEJANDRO R. DE RENZIS
82 Street Address (P.O. Box Number is Not Acceptable)	8562 NW 64 ST
83	
84 City	MIAMI
85 Zip Code	FL 33166

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent 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: *Alejandro R. De Renzis* (NOTE: Registered Agent signature required when reinstating) DATE: 8/6/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	DE RENZIS, ALEJANDRO R	1.2 NAME	
STREET ADDRESS	8562 NW 64TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33166	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if removed, or on an attachment with an address.

SIGNATURE: *Alejandro R. De Renzis* / ALEJANDRO DE RENZIS / PRES. 8/6/97 (305) 591-4196

CR2E034 (12/95)

pg. 2 of 2

## GELLATTI CORPORATION

8562 N.W. 84TH STREET  
MIAMI FLORIDA 33166

Telephone (305) 591-4198  
Fax (305) 591-4256

MIAMI AUGUST 7, 1997

AT. MS. AMY ALAN  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
REINSTATEMENT DEPARTMENT

DEAR MS. ALAN:

AS PER OUR TELEPHONE CONVERSATION, ENCLOSED PLEASE  
FIND THE AMOUNT OF \$ 365.00 COVERING 1996 - 1997 FEES.

ALSO BE ADVISED THAT WE HAVE NOT RECEIVED ANY LETTERS  
NOR FORMS AS TOLD YOU OVER THE PHONE.

HOPING THIS WILL CORRECT THE PROBLEM.

SINCERELY YOURS,



ALEJANDRO DE RENZIS  
PRESIDENT