

AMOUNT DUE ON OR BEFORE 08/15/98: \$550 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

59 OCT '8 AM 9:52

DOCUMENT # P96000049214

1. Corporation Name GISELLE INVESTMENTS, INC.

SECRETARY OF STATE



05/07/99 90043023 \$150.00 DO NOT WRITE IN THIS SPACE

Principal Place of Business 6771 SW 4 ST MIAMI FL 33131 US Mailing Address 6771 SW 4 ST MIAMI FL 33131 US

2. Principal Place of Business 21 3230 SW 60 AV 22 MIAMI FL 23 33155 USA 2a. Mailing Address 26 3230 SW 60 AV 27 MIAMI FL 28 33155 USA

3. Date Incorporated or Qualified 08/10/1998 4. FEI Number 65-0693820 5. Certificate of Status Desired \$8.75 Additional Fee Required... 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 7. This corporation owns the current year intangible Personal Property. Yes No

9. Name and Address of Current Registered Agent GOETT, ADRIAN 6771 SW 4 ST MIAMI FL 33131

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1806, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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 Signature, typed or printed name of registered agent and title if applicable. DATE

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include PUGNAN, MAYRA and GOETT, ADRIAN.

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report (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 changed, or in an attachment with an address.

SIGNATURE: [Signature] 7-7-99 305-772-8946

CR2004 (5/89)