

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

019940

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P96000090115

1. Corporation Name
GALLARDO & VITALE MANAGEMENT CONSULTANTS, INC.

Principal Place of Business: 201 SEVILLA AVE SUITE 211 CORAL GABLES FL 33134

Mailing Address: 201 SEVILLA AVE SUITE 211 CORAL GABLES FL 33134

2. Principal Place of Business (21-24) and Mailing Address (26-29) fields.

9. Name and Address of Current Registered Agent
GALLARDO, RAYMOND
 201 SEVILLA AVE SUITE 211 CORAL GABLES FL 33134

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, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby 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)

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	GALLARDO, RAYMOND	
STREET ADDRESS	201 SEVILLA AVE SUITE 211	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	D	[X] DELETE
NAME	VITALE, JULIO	
STREET ADDRESS	201 SEVILLA AVE SUITE 211	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/30/1996**

4. FEI Number: **65-0706491** Applied For: [] Not Applicable

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 owes the current year Intangible Personal Property Tax: [X] Yes [] No

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g) 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _____ **RAYMOND GALLARDO** 1/14/99

CR2E034 (11/98)