

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 22, 2001 8:00 am**  
**Secretary of State**

03-22-2001 90009 043 \*\*\*150.00

DOCUMENT # **P97000025091** ✓  
 1. Entity Name  
**GAMMA CORPORATION**

Principal Place of Business Mailing Address  
**4699 N FEDERAL HWY STE 205-C**  
**POMPANO BEACH FL 33064**

**C0036507**

2. Principal Place of Business Suite, Apt. #, etc.  
 3. Mailing Address Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0739612** Applied For  
 Not Applicable  
 5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
 7. Name and Address of New Registered Agent  
 Name **MARIA HELENA TIOSSI**  
 Street Address (P.O. Box Number is Not Acceptable)  
**4699 N FEDERAL HWY STE 205-C**  
 City **POMPANO BEACH** **FL** Zip Code **33064**

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]* DATE **03/09/2001**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDST</b> <input checked="" type="checkbox"/> Delete <b>FERREIRA SILVA PEDRO LUIZ</b> <b>22317 SW 66th AVE # 2309</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VDS</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>LEANDRO TIOSSI SILVA</b> <b>4699 N FEDERAL HWY STE 205-C</b> <b>POMPANO BEACH FL 33064</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDT</b> <input type="checkbox"/> Delete <b>TIOSSI MARIA H</b> <b>4699 N FEDERAL HWY STE 205-C</b> <b>POMPANO BEACH FL 33064</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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]* DATE **03/09/2001** (954)9421194  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (1/1/00)