

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 25, 2002 8:00 am
Secretary of State

09-25-2002 90123 014 ***150.00

DOCUMENT# P97000025091

1. Entity Name
GAMMA CORPORATION

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

Mailing Address
**22317 SW 66th AVENUE # 2309
 BOCA RATON, FL 33428**

2. Principal Place of Business

3. Mailing Address
4699 N. FEDERAL HWY,

Suite, Apt #, etc.

Suite, Apt. #, etc.
STE 205-C

City & State

City & State
POMPANO BEACH, FL

4. FEI Number

65-0739612

Applied For

Not Applicable

Zip

Country

USA

Zip

33064

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of Now Registered Agent

MARIA HELENA TIOSSI
**4699 N. FEDERAL HWY,
 STE 205-C
 POMPANO BEACH, FL 33064**

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 re-registering)

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, 2002 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 **PD** ☒ Delete
 NAME **SILVA, PEDRO L**
 STREET ADDRESS **4699 N. FEDERAL HWY, STE 205-C**
 CITY - ST - ZIP **POMPANO BEACH, FL 33064**

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

TITLE **PSD** ☐ Delete
 NAME **TIOSSI, MARIA H**
 STREET ADDRESS **4699 N. FEDERAL HWY, STE 205-C**
 CITY - ST - ZIP **POMPANO BEACH, FL 33064**

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

TITLE **TD** ☐ Delete
 NAME **SILVA, LEANDRO T**
 STREET ADDRESS **4699 N. FEDERAL HWY, STE 205-C**
 CITY - ST - ZIP **POMPANO BEACH, FL 33064**

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

TITLE ☐ Delete
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TITLE ☐ 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 qualified 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

(954) 942-1194

Date

Attachment
873887

Pompano Beach, FL - September 20th, 2002

FLORIDA DEPARTMENT OF STATE
REINSTATEMENT DEPARTMENT
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

To Whom It May Concern:

I would like to inform you that I have a Profit Corporation
by the following name:

GAMMA CORPORATION
Doc. # P97000025091

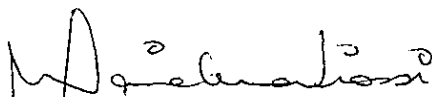
Our corporation has its articles filed with Florida
department of State-Division of Corporation on 03/20/1997.
Unfortunately, we never received the first notice, of our 2002
UBR form; we are now out of country and we contacted our
accountant in Florida and he told us that we should pay the
Annual Business Report as soon as possible.

As this happened against our will, we would like to ask you
please wave the Reinstatement Fee, as I am sending you the amount
of US\$ 150.00, plus the UBR 2002 completed Form. I would like to
ask you to please consider this, and file these as soon as
possible.

Once again, even if we are temporally outside the United
States we would like to emphasize that our intention is to work
in accordance with the State Laws, witch statutes we respect and
honor.

If there is any other necessary information concerning this
matter, please feel free to contact me. Thank you.

Sincerely,


MARIA HELENA TIOSSI
President

GAMMA CORPORATION
4699 N. FEDERAL HWY, SUITE # 205-C
POMPAÑO BEACH, FL 33064