2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O

DOCUMENT # **P98000069640** May 17, 2000 8:00 am Secretary of State GAMBACORTA ENTERTAINMENT CORP. 05-17-2000 90869 043 ***150.00 Mailing Address Principal Place of Business 782 N.W. 42ND AVE., STE 428 782 N.W. 42ND AVE.. STE 428 MIAMI FL 33126 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0857088 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAMBACORTA, LUIGI Street Address (P.O. Box Number is Not Acceptable) 782 N.W. LETTEUNE RD., STE. 428 **MIAMI FL 33126** City 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE Delete TITLE GAMBACORTA, LUIGI NAME NAME STREET ADDRESS STREET ADDRESS 782 N.W. LEJEUNE RD. STE.428 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Addition Change ☐ Delete TITLE TITLE NAME PUIG, NOEL R NAME STREET ADDRESS 782 N.W. LEJEUNE RD., STE. 428 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** X Addition PREAS. Сhалде ☐ Delete TITLE TITLE MAGALI L. PUIG 782 N.W. 42nd Ave. #428 MAGALÍ NAME NAME STREET ADDRESS STREET ADDRESS Miami, Florida 33126 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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.