

FILED
Jun 15, 2001 8:00 am
Secretary of State

05-11-2001 90129 039 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 98000069640

1. Entry Name

GAMBACORTA ENTERTAINMENT CORP.

Principal Place of Business
GAMBACORTA ENTERT. CORP.
600 N.W. 40 C.T.

Mailing Address
P.O. BOX 59292-1

MIAMI, FL 33126

MIAMI, FL 33159

2. Principal Place of Business
SAME

3. Mailing Address
SAME

Subs. Apt. #, etc.

Subs. Apt. #, etc.

City & State

City & State

4. FEI Number

65-0857088

Applied For
Not Applicable

Zip

Country

Zip

Country

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

LUIGI GAMBACORTA

600 N.W. 40 C.T.

MIAMI FL 33126

PH: 786-229 7643

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 block of current name of registered agent and title of officeholder

(NOTE: Registered Agent signature required when re-registering)

DATE

06-07-01

9. This corporation is eligible to elect its inter-state
Tax filing requirement and elect to do so.
(See entries on back)

FILE NOW!! FEE IS \$150.00
After May 31, 2001 Register to ESEA Tax
MADE CHECK PAYABLE TO SECRETARY 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
PST-ST-TREAS
LUIGI GAMBACORTA
P.O. BOX 592921 MIAMI FL 33159

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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)(b), 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 as charged, or on an alternate with an address, with all other like empowered.

SIGNATURE

Signature and Title of Officer or Director

DATE

06-07-01