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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P98000074897

1. Corporation Name

GALLERIA DELLA MODA CORPORATION

Principal Place of Business

525 SOUTH FLAGLER DRIVE APT. 10A  
WEST PALM BEACH FL 33401

Mailing Address

525 SOUTH FLAGLER DRIVE APT. 10A  
WEST PALM BEACH FL 33401

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

TANNENBAUM, RICHARD  
225 SEASPRAY AVENUE  
PALM BEACH FL 33480

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

WPCB

FL

85

Zip Code  
33401

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-statutes.)

12. OFFICERS AND DIRECTORS

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NAME D SACKS, DUSICA  
STREET ADDRESS 525 SOUTH FLAGLER DRIVE APT. 10A  
CITY-ST-ZIP WEST PALM BEACH FL 33401

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