STREET FOR COUNTY OF SHORT IN

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	NOVY:	<b>FILING</b>	FEE A	AT I EK	MAI	121	13	<b>3</b> 000.	.VV

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris \*

Secretary of State
DIVISION OF CORPORATIONS

<b>DOCUMENT #</b>	<i>‡</i>	P98000074897
1. Corporation Name		. 0000001 1001

GALLERIA DELLA MODA CORPORATION

•					
Principal Plac		Mailing Address			11 (601, 6160) (6116 (611) 1651 1631
	agler drive   apt. 10a Each Fl 33401	525 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 334			
MESI FALM D	ERCH FL 30401	WEST PALM BEAUTIFE 334	UI	DO NOT WRITE IN TH	IS SPACE
				3. Date Incorporated or Qualifed 08/27/1998	<u>-</u>
	lace of Business	2a. Mailing Address		4. FEI Number _ 0858251	Applied For
21	# 21	26		63 - 101 201	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired [ ]	\$8.75 Additional Fee Required
City & Stat		City & State	•	6. Efection Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zıp	Country	Zif.	Country	8. This corporation owes the current year f	
24	9. Name and Address of Current		<u>3</u> 0.]	Personal Property Tax. 10. Name and Address of New Registere	Mayes []No
	g, Name and Abdress of Current	Kegistelen Ağent	81 Name	* * * * * * * * * * * * * * * * * * *	o Agent
	NENBAUM, RICHARD		82 Street Add	DUSICA SACKS	
	SEASPRAY AVENUE		82 Street Add	dress (P.O. Box Number is Not Acceptable)	IVE ATION
PALI	M BEACH FL 33480		83		
			84 City /	1100	Zin Code
				V/3 F	3140/
11, Pursuant office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State of	and 607.1508, Florida Statotes Ælorida, Such change was aut	s, the above-named con horized by the corporal	poration submits this statement for the purpose of light's board of directors. Thereby accept the app	of changing its registered ointment as registered
agent. La	m familiar will, and accept the obligation	one of Section 607.0505, Florid	da Statutes	16/	94
SIGNATURE	Sun and or printed name of real ferred about	and the dapple able (NOTE 5	legislered Agent signature requi	rend whom representations	7
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 12
TITLE	D	[   DELETE	1 TITLE		[   Change   [   Add/tion
NAME	SACKS, DUSICA	P/T +6.4	1.2 NAME		
STREET ADDRESS	525 SOUTH FLAGLER DRIVE A	P1. 10A	13 STREET ADDRESS		l
CITY-ST-ZIP	WEST PALM BEACH FL 33401	Floerere	14 GITY-ST-ZIP 21 TiTLE	200002819	Proposed - Frit Addition
TITLE NAME		L J DECC.IL	2.2 NAME	-03/26/99	
STREET ADORESS			23 STREET ADDRESS	****150.00	
CITY-ST-ZIP			2 4 City-SI-ZiP		
TITLE		[ ] DELETE	3 1 7171.6		[ ] Change
NAME			3.2 NAME		
STREET ADDRESS			33 STREET ADDRESS		)
CITY-ST-ZIP			34 CITY-ST-ZIP		
TITLE		[ ] DELETE	4 1 TITLE		[]Change []Addition [
NAME			4 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		ļ
CITY-ST-ZIP		[] DELETE	44 CITY-ST-ZIP		[   Change [ ] Addition
AME		-	5.2 NAME	٨٧.	
TREET ADDRESS			53 STREET ADORESS	. Oll,	1071 I
CITY-ST-ZIP			54 CITY-ST-ZIP	2/1	Λ΄ []
TITLE		[   DELFTE	6 1 TITLE	51	[   Change
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		

64 CITY-SE-ZIP

14. 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 annual report or supplemental agruph 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 recognition of employers or trustee employers of the second to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an appearance of the corporation of the corporation of the corporation of the corporation of the report of the corporation of the recognition of the corporation of the recognition of the corporation of the corporation of the recognition of the

SIGNATURE:

SIGNATOR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytone Phone #