FILED Sep 22, 1999 8:00 am Secretary of State

09-22-1999 90012 031 ***550.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 1. Corporation Name P98000075549

GAMMA ACCOUNTING & CONSULTING, INC.

i moper nac	De OI Busilless	wanny	Mailing Address				
3398 N.W. 47TH			3398 N.W. 47TH AVENUE				· ·
COCONUT CREEK FL 33063		COCONU	COCONUT CREEK FL 33063				DO NOT WEIT IN THE OBACE
<u> </u>							DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified
{							·
Principal Place of Business 2a. Mailing Address							08/27/1998 4. FEI Number.
21	lace of business	26					16 8807 +16
Suite, Apt.	# etc	Suite, Apt. #, etc.					
22	<i>H</i> , 010.	├ ─┐	27				5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State			City & State				
23		<u> </u>	28				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	Zip		Country			8. This corporation owes the current year
24	25	29		30	¬ ´		Intangible Personal Property. Yes No
	9. Name and Address of Curre		Agent	1301			10. Name and Address of New Registered Agent
		one reagnosare	- Agone		31	Name	10. Italii unu Address of Itali Negistered Agent
BIZZARRO, DEBORAH L				<u></u>			
2929 E. COMMERCIAL BOULEVARD PH-C			82 Stre			Street Add	ress (P.O. Box Number is Not Acceptable)
	T LAUDERDALE FL 33308				33		
				L			
				8	34	City	FL 85 Zip Code
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	registered agent, or both, in the State am familiar with, and accept the obli-	te of Florida. Si gations of, sect	ucn change was a tion 607.0505, Fl	autnorized orida Statul	by : les.	tne corporati	lion's board of directors. I hereby accept the appointment as registered
SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable. (NO' 12. OFFICERS AND DIRECTORS					Registered Agent signature require		aured when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PTD	ND DIRECTOR		1.1 TITLE			
NAME	GALANIS, SPIRO		L] DELETE			İ	Change Addition
				1.2 NAM	_]	
STREET ADDRESS	3398 N.W. 47TH AVENUE			1		ADDRESS	
CITY-ST-ZIP	COCONUT CREEK FL 33063			1.4 CITY		ZIP	
TITLE				2.1 TITLE		Change Addition	
NAME				2.2 NAMI	E		
STREET ADDRESS	•			2.3 STRE	ETA	UDDRESS	
CITY-ST-ZIP				2.4 CITY-	ST-	ZIP	
TITLE			DELETE	3.1 TITLE	•		Change Addition
NAME				3.2 NAMI	E		
STREET ADDRESS				3.3 STRE	ET A	ODRESS	
CITY-ST-ZIP				3.4 CITY-	ST-Z	ZIP	
TITLE			DELETE	4.1 TITLE	=		· Change Addition
NAME		_		4.2 NAME	E .		
STREET ADDRESS				4.3 STRE	ĘΤΑ	DDRESS	°×r
CITY-ST-ZIP				4.4 CITY-	ST-2	ZIP	
TITLE			DELETE	5.1 TITLE			Change Addition
NAME				5.2 NAME			onengo radiilon
STREET ADDRESS				5.3 STRE		DDRESS	
CITY-ST-ZIP				5.4 CITY-			•
TITLE			DELETE	6.1 TITLE	_		Change Addition
NAME			C octese	6.2 NAME		1	
STREET ADDRESS				6.3 STREE		DDRESS	

SIGNATURE

CITY-ST-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 annual report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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 12 or Block 13 if chapter 60 on an attachment with an address.