

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90267 017 ***150.00

C0052984

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000089235
1. Entity Name
 GALLEON MERCHANT BANKING, INC.

Principal Place of Business
 4901 NW 17TH WAY
 SUITE 403
 FORT LAUDERDALE, FL 33309

Mailing Address
 SAME

2. Principal Place of Business
 4901 NW 17TH WAY
 Suite, Apt. #, etc.
 SUITE 403

3. Mailing Address
 4901 NW 17TH WAY
 Suite, Apt. #, etc.
 SUITE 403

City & State
 FORT LAUDERDALE, FL

City & State
 FORT LAUDERDALE, FL

Zip 33309 **Country** USA

Zip 33309 **Country** USA

4. FEI Number 65-0868628

Applied For
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 NICHOLAS A. NATALE
 3215 NW 10TH PLACE
 DELRAY BEACH, FL 33445

7. Name and Address of New Registered Agent
Name NICHOLAS A. NATALE
Street Address (P.O. Box Number is Not Acceptable)
 3215 NW 10TH PLACE
City DELRAY BEACH **FL** **Zip Code** 33445

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 NICHOLAS A. NATALE *Nicholas Natale* **DATE** 4-3-2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PRESIDENT	NICHOLAS A. NATALE	3215 NW 10TH PLACE DELRAY BEACH, FL 33445		<input type="checkbox"/>
SECRETARY	CHARLES M. WINNER	116 LAKE EMERALD DRIVE #109 FORT LAUDERDALE, FL 33309		<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PRESIDENT	NICHOLAS A. NATALE	3215 NW 10TH PLACE DELRAY BEACH, FL 33445		<input checked="" type="checkbox"/>	<input type="checkbox"/>
SECRETARY	CHARLES M. WINNER	116 LAKE EMERALD DRIVE FORT LAUDERDALE, FL 33309		<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nicholas Natale* NICHOLAS A. NATALE **DATE** 4-3-01 **DAYTIME PHONE #** (954) 489-1616
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

CR2E034 (11/00)