## 2002 Uniform Business Report (UBR)

ver or trustee empowered to exert with an address, with all other in

NATURE AND TYPED OR PRINTED NAME O

SIGNING OFFICER OR DIRECTOR

of the corporation or the rechanged, or on an attachn

SIGNATURE:

## Mar 26, 2002 8:00 am Secretary of State P99000027432 DOCUMENT # 1. Entity Name GALLERIA PORTOFINO, INC. 03-26-2002 90069 037 \*\*\*158.75 Principal Place of Business Mailing Address 671 WEST FRONT STREET #21Q 671 WEST FRONT STREET #210 **CELEBRATION FL 34747 CELEBRATION FL 34747** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. MUC 990 $\sigma$ Applied For City & State 4. FEI Number City & State 59-3567727 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOMEZ, OCTAVIO Street Address (P.O. Box Number is Not Acceptable) 671 WEST FRONT STREET #210 එമറ **CELEBRATION FL 34747** Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE **GOMEZ, OCTAVIO** NAME NAME Suite# aad 671 W FRONT STREET. STE 218 STREET ADDRESS STREET ADDRESS **CELEBRATION FL 34747** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE THE STUART, LARRY NAME Sith # aan HAME 671 W FRONT STREET, STE 240 STREET ADDRESS STREET ADDRESS **CELEBRATION FL 34747** CITY-ST-ZIP CITY-ST-ZIP -**X**-Change Addition \_\_\_\_\_\_ TITLE Delete TITLE NAME Sixti + 220 GRAY, DAVID E NAME STREET ADDRESS 671 W FRONT STREET, STE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CELEBRATION FL 34747** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP s of qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information under and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if reproved the state of the st 13. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accur

FILED