

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90017 040 ***150.00

DOCUMENT # P99000036307

1. Entity Name
GALA BUS. JET & YACHT BROKERAGE, INC.

Principal Place of Business 19380 COLLINS AVENUE SUITE 625 MIAMI BEACH FL 33160	Mailing Address 19380 COLLINS AVENUE SUITE 625 MIAMI BEACH FL 33160-2275
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2. Principal Place of Business 16546 NE 26th AVENUE Suite, Apt. #, etc. # 2F	3. Mailing Address P.O. Box 41-4959 Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State NORTH MIAMI BEACH, FL	City & State MIAMI BEACH, FL	4. FEI Number 65-0913139	Applied For <input type="checkbox"/> Not Applicable
Zip 33160	Country USA	Zip 33141	Country USA

6. Name and Address of Current Registered Agent ROS, FERNANDO 19380 COLLINS AVENUE SUITE 625 MIAMI BEACH FL 33160 ROS, FERNANDO 16546 NE 26th AVE # 2F NORTH MIAMI BEACH FL 33160	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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: **FERNANDO ROS - PRESIDENT** DATE: **3/7/00**

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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROS, FERNANDO 19380 COLLINS AVENUE SUITE 625 MIAMI BEACH FL 33160	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 16546 NE 26th AVE # 2F N. MIAMI BEACH, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROS, EVA 19380 COLLINS AVENUE SUITE 625 MIAMI BEACH FL 33160	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 47 WALLINGFORD # 2 BRIGHTON, MA 02135
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROS, GEMMA 19380 COLLINS AVENUE SUITE 625 MIAMI BEACH FL 33160	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17890 W. DIXIE HWY # 618 MIAMI, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROS, MERITXELL 19380 COLLINS AVENUE SUITE 625 MIAMI BEACH FL 33160	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17890 W. DIXIE HWY # 618 MIAMI, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROS, FERRAN 19380 COLLINS AVENUE SUITE 625 MIAMI BEACH FL 33160	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17890 W. DIXIE HWY. # 618 MIAMI, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **FERNANDO ROS** DATE: **3/7/00** DAYTIME PHONE #: **305 9497513**

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)