

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000036307

1. Entity Name

GALA BUS. JET & YACHT BROKERAGE, INC.

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

03-14-2000 90017 040 ***150.00

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

2. Principal Place of Business

16546 NE 26th AVENUE
 Suite, Apt. #, etc.
 # 2F

3. Mailing Address

P.O. Box 41-4959
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

NORTH MIAMI BEACH, FL

City & State

MIAMI BEACH, FL

4. FEI Number

65-0913139

Applied For

Not Applicable

Zip

33160

Country

USA

Zip

33141

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New 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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

FERNANDO ROS - PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

3/7/00

DATE

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
 NAME ROS, FERNANDO
 STREET ADDRESS ~~19380 COLLINS AVENUE SUITE 625~~
 CITY-ST-ZIP ~~MIAMI BEACH FL 33160~~

TITLE ☒ Change ☐ Addition
 NAME 16546 NE 26th AVE # 2F
 STREET ADDRESS N. MIAMI BEACH, FL 33160
 CITY-ST-ZIP

TITLE D ☐ Delete
 NAME ROS, EVA
 STREET ADDRESS ~~19380 COLLINS AVENUE SUITE 625~~
 CITY-ST-ZIP ~~MIAMI BEACH FL 33160~~

TITLE ☒ Change ☐ Addition
 NAME 47 WALLINGFORD # 2
 STREET ADDRESS BRIGHTON, MA 02135
 CITY-ST-ZIP

TITLE D ☐ Delete
 NAME ROS, GEMMA
 STREET ADDRESS ~~19380 COLLINS AVENUE SUITE 625~~
 CITY-ST-ZIP ~~MIAMI BEACH FL 33160~~

TITLE ☒ Change ☐ Addition
 NAME 17890 W. DIXIE HWY # 618
 STREET ADDRESS MIAMI, FL 33160
 CITY-ST-ZIP

TITLE D ☐ Delete
 NAME ROS, MERITXELL
 STREET ADDRESS ~~19380 COLLINS AVENUE SUITE 625~~
 CITY-ST-ZIP ~~MIAMI BEACH FL 33160~~

TITLE ☒ Change ☐ Addition
 NAME 17890 W. DIXIE HWY # 618
 STREET ADDRESS MIAMI, FL 33160
 CITY-ST-ZIP

TITLE D ☐ Delete
 NAME ROS, FERRAN
 STREET ADDRESS ~~19380 COLLINS AVENUE SUITE 625~~
 CITY-ST-ZIP ~~MIAMI BEACH FL 33160~~

TITLE ☒ Change ☐ Addition
 NAME 17890 W. DIXIE HWY. # 618
 STREET ADDRESS MIAMI, FL 33160
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FERNANDO ROS
 PRESIDENT

3/7/00

Date

305 9497513

Daytime Phone #

CR2E034 (9/99)