FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

02 SEP 30 AM II: 08 DOCUMENT # P99000097281 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA GAMM INVESTMENTS, INC. 300008150083--4 DO NOT WRITE IN THIS SPACE -10/02/02--01023--009 ****550.00 ****550.00 2. Principal Place of Business 3. Mailing Address 55 Alhambra Plaza 55 Alhambra Plaza Suite, Apt. #, etc.
7th Floor Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 7th Floor City & State Coral Gables, FL City & State 4. FEI Number Applied For Coral Gables, FL 65-0973674 Not Applicable Country Country USA \$8.75 Additional 33134 USA 5. Cardicate of Status Desired 7. Name and Address of Current Registered Agent Miguel B. Fernandez DO NOT WRITE Street Address (P.O. Box Number is Net Acceptable) IN THIS SPACE 55 Alhambra Plaza, 7th Floor City Coral Gables 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. Miguel B. Fernandez 8/30/02 (NOTE: Registered Agost signature is quired when containing) January 1 - May 1 Fee Is \$150.00 After May 1, Fee Is \$550.00 Amended UBR is \$61.25 9. This corporation is efficible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Ba Trust Fund Contribution, Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS THLE Director *** NAME NAME Miguel B. Fernandez STREET ADDRESS STREET ADDRESS 55 Alharnbra Plaza, 7th Floor CHY-ST-7IP CITY-ST-7IP 4.2 Coral Gables FL 33134 HILLES TO THE NAME TO THE NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-7IP CITY-ST-ZIP NAME 1.01/6 STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAM: STREET ADDRESS STREE ADDRESS CITY ST-709 CITY ST-ZIP TITLE TITLÉ, NAME STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP icus-21-5lb-3 THE NAMe. STREET ADDRESS CHY-S1-7IP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If 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 eath; that I am an officer or director attachment with an address, with all other like impowered.

Miguel B. Fernandez, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/30/02

SIGNATURE:

21 9/30/02

304/441-9400

Daytime Phone #