

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # S01395
 1. Corporation Name
GASABLANCA HOLDING, INC.

Principal Place of Business Mailing Address
37 Skyline Drive, Bldg. 2, Suite 2107
Lake Mary, FL 32746

2. Principal Place of Business	2a. Mailing Address
21 37 Skyline Drive	26 same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Bldg. 2, Suite 2107	27
City & State	City & State
23 Lake Mary, FL	28
Zip	Country
24 32746	25 USA
29	30

3. Date Incorporated or Qualified 09/20/1990	3a. Date of Last Report 03/01/1996
4. FEI Number 59-3030293	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

8. Name and Address of Current Registered Agent
REGALADO, DANILO LINO A.
37 Skyline Drive, Bldg. 2, Ste 2107
Lake Mary, FL 32746

10. Name and Address of New Registered Agent

81 Name REGALADO, DANILO LINO A.
82 Street Address (P.O. Box Number is Not Acceptable) 37 Skyline Drive, Bldg 2, Ste 2107
83
84 City Lake Mary
85 Zip Code FL 32746

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **DANILO LINO A. REGALADO, President** DATE **05/21/97**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	REGALADO, DANILO LINO A	
STREET ADDRESS	37 Skyline Dr., Bldg.2, Ste 2107	
CITY-ST-ZIP	Lake Mary, FL 32746	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	LEE, YU CHUN	
STREET ADDRESS	37 Skyline Dr., Bldg 2, Ste 2107	
CITY-ST-ZIP	Lake Mary, FL 32746	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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14. I do 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 annual report or supplemental annual 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, its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or for an alternate address.

SIGNATURE: **DANILO LINO A. REGALADO, President** DATE **05/21/97** (407) 333-0088
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)