

P00000082306

GAMM Network, Inc
55 Alhambra Plaza
Suite 700
Coral Gables, FL 33134

Federal Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400004612494--3
-09/26/01-01070-032
*****185.00 *****35.00

September 25, 2001

RE: GAMM Network, Inc - P00000082306

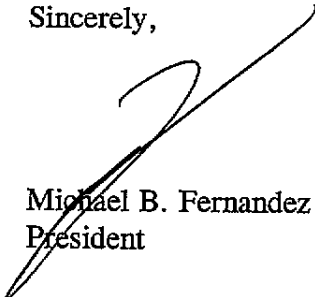
To Whom It May Concern:

Please find the enclosed check in the amount of \$185 (\$150 for the filing of our Annual Report - via the Corporation Reinstatement Form and \$35 for the fee to change the Registered Agent) for GAMM Network, Inc.

As we described on the telephone on Monday, September 24, 2001, we did not file the Annual Report since we never received the form nor the instructions to do so (this was the first year the report was to be filed). We respectfully request that the late fees be waived and assure you that future returns will be filed on time.

Thank you for your consideration and would ask that if you have any questions, please direct them to my accountant, Fred Brown (813) 829-8318 or myself (305) 441-9400.

Sincerely,


Michael B. Fernandez
President

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01 SEP 26 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change
T. LEWIS OCT 2 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation : GAMM NETWORK, INC
- 2. The mailing address of the corporation : 55 ALHAMBRA PLAZA, STE 700
CORAL GABLES, FL 33134
- 3. Date of incorporation/qualification: 8/30/2000 Document number: P00000082306
- 4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Michael B Fernandez
55 ALHAMBRA PLAZA STE 700
CORAL GABLES, FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

9/25/01
(Date)

Michael B Fernandez PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

9/25/01
(Date)

If signing on behalf of an entity:

Michael B Fernandez
(Typed or Printed Name)

Registered Agent
(Capacity)

*** FILING FEE: \$35.00 ***