

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90005 007 ***150.00

REVISED 1/01

DOCUMENT # F01000003552
 1. Entity Name
GAMI, INC.

Principal Place of Business Mailing Address
49 E. FOURTH ST. **49 E. FOURTH ST.**
5TH FLOOR SOUTH **5TH FLOOR SOUTH**
CINCINNATI OH 45202 **CINCINNATI OH 45202**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
31-0987905 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
 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 Robert L. Hitch Robert L. Hitch, President 02-15-02
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2002 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		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HITCH, ROBERT L 580 WALNUT STREET CINCINNATI OH 45202	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ATA, MASATO 33 WHITEHALL STREET NEW YORK NY 10004	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SAITO, HISATOSHI 33 WHITEHALL STREET NEW YORK NY 10004	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOME, LEONARD S ESQ. ONE BATTERY PARK PLAZA NEW YORK NY 10004	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOMEDA, AKIRA 33 WHITEHALL STREET NEW YORK NY 10004	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>

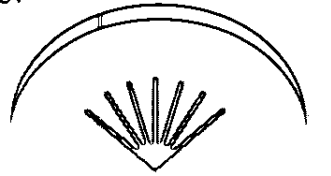
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>

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: Robert L. Hitch Robert L. Hitch 2/15/02 (513) 287-8130
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

attachment # F01000003552



GARMI®

335793

February 26, 2002

Florida Department of Insurance
P.O. Box 1500
Tallahassee, FL 32302-1500

**RE: GARMI, INC.
2002 Uniform Business Report**

To Whom It May Concern:

Enclosed, please find GARMI, Inc.'s "2002 Uniform Business Report" and the required \$150.00 report filing fee (check number 17477).

GARMI's President, Mr. Robert L. Hitch, accidentally signed section 8. GARMI is not changing their registered agent. The Registered Agent remains:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

Please return the enclosed duplicate of this letter to indicate your receipt. A self-addressed, stamped envelope is enclosed for your convenience.

If you have any questions or comments regarding this filing, please contact me directly (513) 333-6536.

Sincerely,

Robert S. Heuerman
Business Analyst
Fax: (513) 333-6915