2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 592381

1. Entity Name

GABLES INTERNATIONAL PLAZA COMPANY



FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90444 008 ***150.00

Daytime Phone #

| | | | | | | 1.6 | | | | | | |
|---|-----------------------|-------------------------------------|---------------|--|--------------|-------------------------|---------------------|---|---------------------|--------------------------------|-------------------------------|---------------------------------|
| Principal Place of Business | | | | Mailing Address | | | | | | | | |
| 2655 LEJEUNE ROAD, SUITE 711 CORAL GABLES, FL 33134 | | | | 2655 LEJEUNE ROAD, SUITE 711 CORAL GABLES, FL 33134 | | | | | | 5 | 00148 | 68 |
| Principal Place of Business 3. | | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | 01202006 | Chg-P | CR2E | 034 (11/05) | |
| City & State | | | | City & State | | | | 4. FEI Numb | | | | pplied For |
| Zip | Zip Country | | | Zip Country | | | | † | of Status Desire | d 🗆 | \$8.75 Add | ditional |
| | 6. Name an | d Address of Curren | t Regis | ered Agent | | | | 7. Name and Address of New Registered Agent | | | | |
| | | | | | | Name | | | | | | |
| RUSSO, EDMIND P 4675 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33146 | | | | | Street Addre | | | P.O. Box Numb | er is Not Accepta | able) | | |
| | | | | | | | | | | FI | Zip Cod | Θ |
| 8. The above | named entity s | ubmits this statement | or the p | urpose of changing its | register | ed office or | register | red agent, or bo | th, in the State of | | | and accept |
| | tions of registers | | | ,- | | | J | ,, | | | | |
| SIGNATURE_ | | | | | | | | | | | | |
| | Signature, typed or p | onnted name of registered ager | nt and bile i | applicable. (NOT | E. Registere | ed Agent signati | ke tednjiled | d when reinstating) | | DATE | | |
| | | EE IS \$150.00 Fee will be \$550 | .00 | Election Campa Trust Fund Cont | _ | ncing | | .00 May Be led to Fees | : | | | |
| 10. | , | OFFICERS AN | DIREC | IRECTORS | | | | ADDITIONS | /CHANGES TO C | OFFICERS AN | D DIRECTOR | S IN 11 |
| TITLE | PD | | | Delete | TITL | | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | DAVIDSON, STANLEY S | | | NAM STRE | | re Eet address | ļ | | | | | |
| CITY-ST-ZIP | CORAL GABLES, FL | | | | | /-ST-ZIP | | | | | | |
| TITLE | SD | | | Delete | | TITLE 5, | | | | | ☐ Change | Addition |
| NAME | HIRSCH, BERNARD E | | | NA | | ME V/ | | LAR, M | ARIA I EUNE Rd | - | · | |
| STREET ADDRESS | | | | | | REET ADDRESS 26. | | rr Leve | eune Kd | 7 | | |
| CITY-ST-ZIP | CORAL GABLES, FL | | | | | | C01 | 2AL GAL | les, FL | | | |
| TITLE NAME | | | | ☐ Delete | NAM | | İ | | | | ☐ Change | Addition |
| STREET ADDRESS | | | | | | eet address | | | | | | |
| CITY-ST-ZIP | | | | | cm | /-ST-ZIP | | | | | | |
| TITLE | | | | Delete * | TITL | Ē | | | | | ☐ Change | Addition |
| NAME ATTREET ADDRESS | | | | | MAM | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | eet address (-st-zip | | | | | | |
| TITLE | - | | | ☐ Delete | TITL | | - | | | | ☐ Change | Addition |
| NAME | ļ | | | - Doloic | NAN | | ļ | | | | V.M.I.go | |
| STREET ADDRESS | | | | | | EET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | | -1- | Y-ST-ZIP | <u> </u> | | | | | |
| TITLE | | | | ☐ Delete | TITE | | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | | | | | NAM SIR | ae Eet address | | | | | | |
| CITY-ST-ZIP | | | | | | Y-ST-ZIP | | | | | | |
| | | | | ling does not qualify for | | | | | | | | |
| of the co | rooration or the | receiver or trustee em | powere | and accurate and that it d to execute this report | as requ | ited by Cha | ave the apter 60 | same legal effe 7, Florida Statut | es; and that my r | uer oath; that name appears | am an office in Block 10 c | r or airector or Block 11 if |
| changed | i, or on an attaci | nment with an address | Min a | l other like empowered | | | | | 1./40 | 1 | | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR