

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Kathérine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000099452

1. Corporation Name
GAZEBO SHOPPING CENTER CORP.

Principal Place of Business
C/O 701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

Mailing Address
C/O 701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

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

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent Signature is required for all filings)

DATE

12. OFFICERS AND DIRECTORS

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [DELETE]

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [Change] [Addition]

12 NAME DP

13 STREET ADDRESS Allen de Olazarra

14 CITY-ST-ZIP 701 Brickell Ave., Ste. 3000

15 TITLE Miami, FL 33131

16 NAME DST

17 STREET ADDRESS Rodolfo Prio Touzet

18 CITY-ST-ZIP 701 Brickell Ave., Ste. 3000

19 TITLE Miami, FL 33131

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

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***1650.00 ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 or the receiver or trustee empowered to execute this report as required by Chapter 667, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address and all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

93 APR 27 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1998

4. FEI Number

65-0901754

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

CR2E034 (11/98)