

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S85009** (6)
1. Corporation Name
CORAL GABLES IMPORTS, INC.



Principal Place of Business: **200 BIRD ROAD MIAMI FL 33146**
Mailing Address: **200 BIRD ROAD MIAMI FL 33146**

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24
25
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

3. Date Incorporated or Qualified: **10/03/1991**
3a. Date of Last Report: **03/13/1995**
4. FET Number: **65-0284932** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **LOUMIET, JUAN P %GREENBERG TRAUIG 1221 BRICKELL AVENUE MIAMI FL 33131**
10. Name and Address of New Registered Agent (81-84)
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 of officer, director, shareholder, partner, trustee, or other person authorized to sign) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1. TITLE	Chairman <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLOMBO, UGO	2. NAME	Colombo, Ugo
STREET ADDRESS	701 BRICKELL AVE STE 3150	3. STREET ADDRESS	701 Brickell Ave., Suite 3150
CITY- ST- ZIP	MIAMI FL	4. CITY- ST- ZIP	Miami, FL 33129
TITLE	S	5. TITLE	President <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SNAY, KENNETH	6. NAME	Goralnick, Kenneth
STREET ADDRESS	4028 PONCE DE LEON BLVD	7. STREET ADDRESS	200 Bird Road
CITY- ST- ZIP	CORAL GABLES FL	8. CITY- ST- ZIP	Coral Gables, FL 33146
TITLE	T	9. TITLE	Vice-President <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURPHY, ARTHUR J.	10. NAME	Rustin, Lawrence
STREET ADDRESS	701 BRICKELL AVE STE 3150	11. STREET ADDRESS	200 Bird Road
CITY- ST- ZIP	MIAMI FL	12. CITY- ST- ZIP	Coral Gables, FL 33146
TITLE		13. TITLE	Secretary <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		14. NAME	Rustin, Lawrence
STREET ADDRESS		15. STREET ADDRESS	200 Bird Road
CITY- ST- ZIP		16. CITY- ST- ZIP	Coral Gables, Fl 33146
TITLE		17. TITLE	Treasurer <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		18. NAME	Murphy, Arthur
STREET ADDRESS		19. STREET ADDRESS	701 Brickell Ave., Suite 3150
CITY- ST- ZIP		20. CITY- ST- ZIP	Miami, FL 33129
TITLE		21. TITLE	
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY- ST- ZIP		24. CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Lawrence A. Rustin* 2/1/96 302-444-5555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LAWRENCE A. RUSTIN
D.S. District Director

CR2E034 (12/95)