2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE

Mar 05, 2001 8:00 am DOCUMENT # \$85009 1. Entity Name **Secretary of State CORAL GABLES IMPORTS, INC.** 03-05-2001 90303 001 ***150.00 Principal Place of Business Mailing Address 200 BIRD ROAD 200 BIRD ROAD MIAMI FL 33146 MIAMI FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0284932 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required _6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARKS, EVAN Street Address (P.O. Box Number is Not Acceptable) INTERNATIONAL PLACE 100 S.E. 2ND STREET, SUITE 2700 **MIAMI FL 33131** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!! FEE:IS:\$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00; Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition TITLE COLOMBO, UGO NAME NAME 701 BRICKELL AVE STE 3150 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition GORIN, KENNETH NAME NAME 200 BIRD ROAD STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP TITLE. Delete. TITLE Addition MURPHY, ARTHUR J. NAME 701 BRICKELL AVE STE 3150 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RUSTIN, LAWRENCE NAME NAME 200 BIRD ROAD STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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