

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90029 017 ***150.00

DOCUMENT # P98000091568

1. Corporation Name
STEPHGAB MANAGEMENT, INC.

Principal Place of Business
7521 SW 92ND COURT
MIAMI FL 33173

Mailing Address
7521 SW 92ND COURT
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/28/1998

4. FEI Number
65-0873034

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
21 7521 SW 92 ct

2a. Mailing Address
26 7521 SW 92 ct

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City & State
23 Miami FL

City & State
28 Miami FL

Zip
24 33173

Zip
29 33173

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FREIRE, SANTIAGO J
7521 SW 92ND COURT
MIAMI FL 33173

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FREIRE, SANTIAGO J
STREET ADDRESS 7521 SW 92ND COURT
CITY-ST-ZIP MIAMI FL 33173

1.1 TITLE Treasure
1.2 NAME Gabriel J. Freire
1.3 STREET ADDRESS 7521 S.W. 92 Court
1.4 CITY-ST-ZIP Miami, FL 33173

TITLE VPD
NAME FREIRE, ANA MARIA
STREET ADDRESS 7521 SW 92ND COURT
CITY-ST-ZIP MIAMI FL 33173

2.1 TITLE Secretary
2.2 NAME Stephanie A. Freire
2.3 STREET ADDRESS 7521 S.W. 92 Court
2.4 CITY-ST-ZIP Miami, FL 33173

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: Katherine Harris DATE: 4/16/99 DAYTIME PHONE: 305-273-3818

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0248739