FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 158601** 1. Entity Name GABLES MANOR, INC. 01-30-2001 90048 015 ***150.00 Principal Place of Business Mailing Address P.O BOX 140504 2520 - 2530 LEJUNE RD **CORAL GABLES FL 33114** CORAL GABLES FL 33114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-6078201 Not Applicable Country 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 O'BRIEN, KATHRYN F Street Address (P.O. Box Number is Not Acceptable) 410 ANDALUSIA AVE. CORAL GABLES FL 33134 Zip Code FL 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME O'BRIEN, KATHRYN F STREET ADDRESS STREET ADDRESS 1045 CASTILE AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition ☐ Delete TITLE NAME TRAMMELL, TALBOT NAME STREET ADDRESS STREET ADDRESS 1419 MERCADO AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Delete TITLE Change ☐ Addition TITI F NAME **EDUARDO ROJAS** NAME STREET ADDRESS STREET ADDRESS 4540 S.W. 5TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME SCHMIDT, DONALD NAME STREET ADDRESS STREET ADDRESS 1551 MURCIA AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 cath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date