FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am 158601 DOCUMENT # **Secretary of State** 1. Entity Name 01-31-2002 90089 046 ***150.00 GABLES MANOR, INC. Principal Place of Business Mailing Address 2520 - 2530 LEJUNE RD P.O BOX 140504 200 B 45 4 5 13 **CORAL GABLES FL 33114** CORAL GABLES FL 33114 2. Principal Place of Business Office of 3. Mailing Address First Church of Christ same as above Suite, Apt. #, etc. ScientistSuite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-6078201 Coral Gables, Not Applicable Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired 33114-0504 Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'BRIEN, KATHRYN F Street Address (P.O. Box Number is Not Acceptable) 410 ANDALUSIA AVE. CORAL GABLES FL 33134 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) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. CR2E034 (9/01) TITLE TITLE Change Addition ☐ Delete NAME O'BRIEN, KATHRYN F NAME 1045 CASTILE AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TRAMMELL, TALBOT NAME STREET ADDRESS 1419 MERCADO AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE C ☐ Delete TITLE Change Addition NAME **EDUARDO ROJAS** NAME STREET ADDRESS 4540 S.W. 5TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE TITLE ☐ Delete Change Addition NAME SCHMIDT, DONALD NAME STREET ADDRESS STREET ADDRESS 1551 MURCIA AVE CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition 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 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

NUMRE Kathryn F. O'Brien

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

1/16/02 (305-443-1427)

Daytime Phone #