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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 663347 (3)

1. Corporation Name
GALES OF FLORIDA, INC.

MOVED TO
Principal Place of Business
~~2000 NW 21ST STREET~~ → 2086 NW 21ST ST
MIAMI FL 33142-7371
US
P.O. Box 420010

MOVED TO
Mailing Address
~~2000 NW 21ST STREET~~ → 2086 NW 21 ST
MIAMI FL 33142-7318
US
P.O. Box 420010



2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
12/27/1979

3a. Date of Last Report
04/05/1996

4. FEI Number
59-1972610

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
MCMILLIAN, ANA
~~2000 NW 21ST STREET~~ → 2086 NW. 21ST STREET
MIAMI FL 3314-7316
P.O. Box 420010

10. Name and Address of New Registered Agent
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 **MOVED TO:**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	C	DELETE
NAME	DIAZ DE VILLEGAS, LUIS	
STREET ADDRESS	2000 NW 21ST STREET → <u>2086 NW 21ST STREET</u>	
CITY - ST - ZIP	MIAMI FL 33142	
TITLE	VD	DELETE
NAME	DIAZ DE VILLEGAS, LEIDA	
STREET ADDRESS	2000 NW 21ST STREET → <u>2086 NW 21ST STREET</u>	
CITY - ST - ZIP	MIAMI FL 33142	
TITLE	PD	DELETE
NAME	MACMILLIAN, ANA	
STREET ADDRESS	2000 NW 21ST → <u>2086 NW 21ST STREET</u>	
CITY - ST - ZIP	MIAMI FL 33142	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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.

SIGNATURE: *[Signature]* **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 4/18/97 (205) 325-0025
Daytime Phone: 0190520

CR2E034 (9/96)