2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # F64450 1. Entity Name GABLES INTERNATIONAL EQUITIES CORPORATION Principal Place of Business Mailing Address 2655 LEJEUNE RD., SUITE #711 CORAL GABLES FL 33134 2655 LEJEUNE RD., SUITE #711 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-2189326 Not Applicable Ζιp 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 LAURA L.RUSSO, EDG. 2655 LEJEUNE RD. SUITE 201 Street Address (P.O. Box Number is Not Acceptable) **MIAMI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change TITLE Delete TITLE ☐ Addition DAVIDSON, STANLEY S NAME NAME U000000030287 STREET ADDRESS 2655 LEJEUNE RD STREET ADDRESS 02/04/04-80103-005 150.00 CITY-ST-ZIP CORAL GABLES, FL 00000 CITY -ST-ZIP DS Delete TITLE ☐ Change ☐ Addition TITLE HIRSCH, BERNARD E NAME NAME STREET ADDRESS 2655 LEJEUNE RD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 00000 CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME DAVIDSON, JEFFREY NAME STREET ADDRESS STREET ADDRESS 2655 LEJUANE RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134 \_\_\_\_\_ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP 12. 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**