| COF  | PROFIT CORPORATION ANNUAL REPORT 1996  |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |  |  |  |   |  |  |                 |
|--|--|--|---|--|--|--|---|--|--|-----------------|
|  | MENT #   | _54891   | (1  | )  |  |  |   |  |  |                 |
| GABY'S STORES, INC.  |  |  |   |  |  | 8 188118:1 881 8364 8186: 1864   | 1 (11) 11 (1) (1) (1) (1) (1)           | l Biğli Bibli debii  | ı Dian Biah lanı   |                 |
| Principal Place  | e of Business  |  | Mailing Address   |  |  |  |   |  |  |                 |
| 1605 WEST<br>MIAMI FL 33   | Flagler Street<br>135  |  | 1605 WEST FLAG<br>MIAMI FL 33135  |  |  |  |   |  |  |                 |
|  |  |  |   |  | _  | 3. Date Incorporated or Qualif 03/02/1990                                      | ied <b>3a.</b> [                        | Date of Last F<br>03/23/19   | Report<br><b>95</b>  | _               |
| 1  | ace of Business  |  | 2a. Mailing Addres  |  | 7745   | 4. FEI Number<br>65-0177037  |   | <b> </b>   | Applied For<br>Not Applicable  | ,               |
| Suite, Apt.  |  |  | Suite, Apt. #, ε  | etc.   |  | 5. Certificate of Status Desired   |   |  | 5 Additional<br>Required   |                 |
| City & State   |  |  | City & State  |  |  | Election Campaign Financin     Trust Fund Contribution                         | ng 🗆                                    |  | May Be   |                 |
| Zip<br>1   | 25<br>9. Name and Add  |  | Zip 29 29   | 30   | ountry   |  | Yes 🔲 No                                | )  | 199.032,   |                 |
| CONTAI   |  |  | registored Agent  |  | 81 Name  | 10. Name and Address of Ne   | w Register                              | ed Agent   |  | +               |
|  | .ez, ruben J.<br>Est avenue  |  |   |  | 82 Street Add  | ress (P.O. Box Number is Not Acce  | ptable}                                 |  |  | 7               |
|  |  |  |   |  |  |  |   |  |  | - 1             |
| APT. 40  |  |  |   |  | 83   |  |   |  |  | -               |
| APT. 403<br>MIAMI B  | EACH FL 33139  |  |   |  | <b>84</b> City   |  | F                                       | • • • • •  | p Code   |                 |
| APT. 403<br>MIAMI B  | EACH FL 33139  |  |   |  | 84 City  | ration submits this statement for the<br>ord of directors. I hereby accept the | · · · · · · · · · · · · · · · · · · ·   | <u> </u>   |  | e               |
| APT. 403<br>MIAMI B<br>III. Pursuant to register<br>familiar with  | EACH FL 33139  o the provisions of Secent agent, or both, in the   | ations of, Section   | 607.0505, Florida Sta   | atutes.  | 84 City  ove-named corporation's boa   | ro or directors. I hereby accept the   | purpose of appointment                  | changing its raise as registered   |  |                 |
| APT. 40:<br>MIAMI B<br>III. Pursuant tor register<br>familiar with<br>SIGNATURE.   | EACH FL 33139  o the provisions of Secent agent, or both, in the child, and accept the oblig signature, typed or printed name  | ations of, Section   | 607.0505, Florida Sta<br>Lttl: Magelloatus<br>DIRECTORS                                   | (NOTE Register)  | 84 City  Dove-flamed corpo corporation's boat ad Agent signature require   | ro or directors. I hereby accept the   | purpose of appointment                  | changing its r<br>as registered  | registered offici<br>I agent. I am<br>DRS IN 12  |                 |
| APT. 403<br>MIAMI B<br>III. Pursuant to register<br>familiar with  | EACH FL 33139  o the provisions of Secend agent, or both, in thin, and accept the oblig  Signature, typed or protect name  PD  GONZALEZ, RUE   | pations of, Section of registering about and OFFICERS AND F  | 607,0505, Florida Sta   | (NOTE Registers  | 84 City  Dove-named corpo corporation's board Agynt signature require.   | d when reinstating)  | purpose of appointment                  | changing its r<br>as registered  | registered offici<br>I agent. I am   |                 |
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