2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 13, 2000 8:00 am Secretary of State DOCUMENT # **L54891** 1. Entity Name GABY'S STORES, INC. 05-13-2000 90032 014 ***150.00 Mailing Address Principal Place of Business 1605 WEST FLAGLER STREET 1605 WEST FLAGLER STREET MIAMI FL 33135 MIAMI FL 33135-2119 OTECRUUC 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0177037 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, RUBEN J. Street Address (P.O. Box Number is Not Acceptable) 1225 WEST AVENUE **APT. 403** MIAMI BEACH FL 33139 Zip Code City FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PD ☐ Change ☐ Addition TITLE ☐ Delete GONZALEZ, RUBEN J. NAME NAME STREET ADDRESS 1225 WEST AVE. APT. 403 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TITLE Change ☐ Addition ☐ Delete TITLE GONZALEZ, ROSA M. NAME NAME STREET ADDRESS 1225 WEST AVE. APT. 403 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. :MIAMI BEACH FL.~. Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

DF SIGNING OFFICER OR DIRECTOR

Daytime Phone #