2004 FOR PROFIT CORPORATION

Apr 27, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000096444 04-27-2004 90082 040 ***150.00 1. Entity Name GABAL PROPERTIES, INC. Mailing Address Principal Place of Business **505 PARK AVENUE 505 PARK AVENUE** 9TH FLOOR 9TH FLOOR NEW YORK, NY 10022 NEW YORK, NY 10022 No Chg-P CR2E034 (10/03) 02252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4795982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SAFDEYE ROGER STREET ADDRESS 505 PARK AVE 9TH FLR NEW YORK, NY 10022 CITY - ST - ZIP TITLE SAFDEYE, ROSITA NAME STREET ADDRESS 505 PARK AVE 9TH FLR CITY-ST-ZIP NEW YORK, NY 10022 TITLE AS SELZER, HERBERT M NAME 505 PARK AVE 9TH FLR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10022 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

iling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director difference this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee empo changed, or on an attachment with an address.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR

Selzer, Assistant Secretary

4/19/04

FILED