2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State DCCUMENT # P02000078707 1. Entity Name 04-27-2004 90093 047 ***150.00 FABRE ENTERPRISES, INC. Principal Place of Business Mailing Address 717 PONCE DE LEON BLVD STE 234 CORAL GABLES FL 33134 717 PONCE DE LEON BLVD STE 234 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 58-2680406 AP-PLIED FOR Not Applicable Zip Country Zip 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 FABRE, FRANK R.S. Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD STE 234 CORAL GABLES 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition FABRE, FRANK R.S. NAME STREET ADDRESS 717 PONCE DE LEON BLVD STE 234 STREET ADDRESS Crty-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change Addition FABRE, MARIA E NAME NAME 717 PONCE DE LEON BLVD STE 234 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-7IP CITY-ST-7IP D۷ ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME FABRE, MICHAEL C STREET ADDRESS 717 PONCE DE LEON BLVD STE 234 STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP DV TITLE ☐ Delete TITLE Change ☐ Addition NAME FABRE, ALBERTO 717 PONCE DE LEON BLVD STE 234 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CETY-ST-7/P ☐ Change ☐ Delete ☐ Addition TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 10 or Block 11 if changed, or on an attachment with an address, with all other like anaptivered.

FILED

30V.446. 326C