

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Webster Secretary of State DIVISION OF CORPORATIONS

FILED Jan 24, 1996 08:00 AM Secretary of State

DOCUMENT # P92000014483 (1)

1. Corporation Name GABLES BY THE SEA, INC.

Principal Place of Business 8711 SW 97TH AVE., #230 MIAMI FL 33173

Main Address 8711 SW 97TH AVE., #230 MIAMI FL 33173



2. Principal Place of Business 21 State, Apt. # et al. 22 City & State 23 Zip 24 Country 25 26 27 28 29 30

3. Date incorporated or Organized 12/28/1992 3a. Date of Last Report 06/19/1995 4. FET Number 65-0380925 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for inter-jurisdictional tax and n.s. 199.032, Florida Statutes. Yes [X] No [ ]

9. Name and Address of Current Registered Agent

ROBAINA, JULIO 8711 SW 97TH AVE., #230 MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL

11. Pursuant to the provisions of Sections 607.011 and 607.012, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the above agent or both in the State of Florida. Such change was authorized by the corporation's Board of Directors. I, the undersigned, accept the obligation of Secretary of State, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS 1201 D ROBAINA, JULIO 16221 ABERDEEN WAY. MIAMI LAKES FL 1202 D FERNANDO, RIVERO L. 8711 SW 97TH AVE #230 MIAMI FL 1203 1204 1205 1206 1207 1208 1209 1210 1211 1212 1213 1214 1215 1216 1217 1218 1219

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1201 1202 1203 1204 1205 1206 1207 1208 1209 1210 1211 1212 1213 1214 1215 1216 1217 1218 1219 1220

14. I hereby certify that the information reported herein is true, voluntarily furnished and does not qualify for the exemption set forth in Section 119.07(2)(b), Florida Statutes. I further certify that the information in this report is correct and true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director or bona fide agent of the registrant or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report. Date of signature: 1/16/96

SIGNATURE: [Signature] V.P. Julio Robaina 1-16-96 305-279-3154 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)