FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

8711 SW 97TH AVE., #230

MIAMI FL 33173-4504

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

8711 SW 97TH AVE.. #230

MIAMI FL 33173



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P92000014483 (1)**

GABLES BY THE SEA, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 12/28/1992 01/24/1996 2. Principal Place of Business 2a. Maling Address 4, FEI Number Applied For 65-0380925 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country $Z_{\rm ID}$ Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\bigcup_{\text{No}}\) No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROBAINA, JULIO 8711 SW 97TH AVE., #230 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typical in printed manie of regulations agent and the if applicable (NOT) Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. CR2E034 (9/96) DELETE Change Addition 1.1 TITLE TOTALE ROBAINA, JULIO 12 NAME NAM* 16221 ABERDEEN WAY. 13 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 14 CITY - ST - ZIP CITY - \$1 - 70P ☐ DELETE ☐ Change ☐ Addition TITLE 21 TITLE FERNANDO, RIVIERO L. 2.2 NAME NAME 8711 SW 97TH AVE #230 STREET ADDRESS 2 3 STREET ADDRESS MIAMI FL City - St - ZIP 2. 4 CITY - ST - ZIP DELETE Change TIPLE 3.1 11118 Addition 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4. CITY-ST-Z:P CHY-SI-ZIF DELETE Change Addition TITLE 4.1 TIFLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition

FILED Jan 14 1997 8:00am Secretary of State



14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

5 ± TITLE

52 NAME

6.1 TITLE 6.2 NAME

53 STREET ADDRESS

63 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAM!

STREET ADDRESS

STREET ADOPESS

CITY - ST - 702

CITY ST ZIP

DELETE

Change

Addition