2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # P92000014483 **Secretary of State** 1. Entity Name GABLES BY THE SEA, INC. Principal Place of Business, Mailing Address 8711 SW 97TH AVE., #230 8711 SW 97TH AVE., #230 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0380925 Not Applicable Country Zin Country Zip \$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 ROBAINA, JULIO 8711 SW 97TH AVE., #230 MIAMI FL 33173 Street Address (P.O. Box Number is Not Acceptable) 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 agont 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. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THILE Change : Addition TITLE ☐ Delete ROBAINA, JULIO NAME NAME U00000027286 STREET ADDRESS STREET ADDRESS 16221 ABERDEEN WAY. 02/03/04-80040-017 150.00 CITY - ST- ZIP MIAMI LAKES FL CITY-ST-78P Change Addition TITLE D Delete 3133 F FERNANDO, RIVIERO L. NAME NAME STREET ACCRESS 8711 SW 97TH AVE #230 STREET ADDRESS MIAMI FL CITY - ST - ZIP CITY-ST-ZIP HITEE ☐ Change ☐ Addition TITLE ☐ Defete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/17 - ST - Z3P TIFLE Delete BILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THTLE ☐ Change Addition BRE NAME MARKE STREET ADDRESS STREET ADDRESS CRY+ST-Z8P CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if

Julio Robaina 1-29-04 305-596-0180

FILED