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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000028773 (7)

Corporation Name
GARY SOBEL ENTERPRISES, INC.



Principal Place of Business

1104 N.E. 13 AVE.
FT. LAUDERDALE FL 33304

Mailing Address

1104 N.E. 13 AVE.
FT. LAUDERDALE FL 33304-2212
US

3. Date Incorporated or Qualified
04/14/1994

3a. Date of Last Report
08/13/1996

4. FEI Number

65-0487252

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 intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

Principal Place of Business

1104 NE 13 AVE
ft. Apt. #, etc.

2a. Mailing Address

Suite, Apt. #, etc.

City & State

FT. LAUDERDALE FL

City & State

Zip Country
33304 US

Zip Country
30

9. Name and Address of Current Registered Agent

SOBEL, STUART H
155 SOUTH MIAMI AVENUE
PENTHOUSE
MIAMI FL 33130-1809

10. Name and Address of New Registered Agent

81 Name Sobel, Stuart H., Esquire
82 Street Address (P.O. Box Number is Not Acceptable)
201 ATLANTA Circle
83 Suite 1102
84 City Coral Gables FL 85 Zip Code 33034

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
SOBEL, GARY
1104 N.E. 13 AVE.
FT. LAUDERDALE FL 12

2. NAME
1104 N.E. 13 AVE.
FT. LAUDERDALE FL 12

3. NAME
1104 N.E. 13 AVE.
FT. LAUDERDALE FL 12

4. NAME
1104 N.E. 13 AVE.
FT. LAUDERDALE FL 12

5. NAME
1104 N.E. 13 AVE.
FT. LAUDERDALE FL 12

6. NAME
1104 N.E. 13 AVE.
FT. LAUDERDALE FL 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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.

SIGNATURE:

GARY SOBEL

3-2797 984-5370345

CR2E034 (9/96)