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

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Feb 04 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400034566 (7)

GABLES PLAZA IMAGING, INC. Principal Place of Business Mailing Address 1172 S DIXIE HIGHWAY 1172 S DIXIE HIGHWAY **SHITE 226** SUITE 226 MIAMI FL 33146 MIAMI FL 33146 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 05/09/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 65-0579534 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JIMENEZ, LILLY 3729 SW 8 ST #208 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33134 83 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. 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 24 DELETE TITLE 1.1 TITLE Change Addition: JIMENEZ, LILLIAM NAME 12 NAME EDUVIGIS C. PALOMO 9310 W.Flagler St. Miami, Florida 9350 W. FLAGLER STREET, #204 STREET ADDRESS 1.3 STREET ADDRESS #105 MIAMI FL 33174 CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE RIPPE, MANUEL NAME 9350 W. FLAGLER STREET, #204 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33174 CITY - \$T - ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE JIMENEZ, LILLY NAME 3.2 NAME 3729 SW 8 ST #208 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 1.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I 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 project 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 address.

SIGNATURE:

SIGNATURE:

1-2/98

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