

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90008 002 ***150.00

DOCUMENT # P94000081694

1. Corporation Name
GABRIEL RESOURCES, INC.

Principal Place of Business
**2101 W. COMMERCIAL BLVD.
SUITE 4100
FORT LAUDERDALE FL 33309**

Mailing Address
**2101 W. COMMERCIAL BLVD.
SUITE 4100
FORT LAUDERDALE FL 33309**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1994

4. FEI Number
65-0532098

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 **2328 S. Ocean Shore Blvd**

2a. Mailing Address

26 **2328 S. Ocean Shore Blvd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Flagler Beach, Fla**

City & State

28 **Flagler Beach, Fla**

Zip

24 **32136**

Country

25 **Flagler**

Zip

29 **32136**

Country

30 **Flagler**

9. Name and Address of Current Registered Agent

**FORMAN, ROBERT S
2101 W. COMMERCIAL BLVD.
SUITE 4100
FORT LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

81 Name **RANDY L. BUSCH**
82 Street Address (P.O. Box Number is Not Acceptable)
2328 S. Ocean Shore Blvd
83
84 City **Flagler Beach** FL 85 Zip Code **32136**

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

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D
BUSCH, PHILIP C**
STREET ADDRESS **2101 W. COMMERCIAL BLVD., SUITE 4100**
CITY-ST-ZIP **FORT LAUDERDALE FL 33309**

TITLE ☐ DELETE

NAME **D
PETERS, RANDY**
STREET ADDRESS **2101 W. COMMERCIAL BLVD., SUITE 4100**
CITY-ST-ZIP **FORT LAUDERDALE FL 33309**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **D
BUSCH, PHILIP C.**
1.3 STREET ADDRESS **2328 S. Ocean Shore Blvd**
1.4 CITY-ST-ZIP **Flagler Beach, FL 32136**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **D
BUSCH, RANDY L.**
2.3 STREET ADDRESS **2328 S. Ocean Shore Blvd.**
2.4 CITY-ST-ZIP **Flagler Beach, FL 32136**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RANDY L. BUSCH 4/10/99 904-439-4741

CR2F034(1/198)