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

Apr 13 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P94000089093 (6) GABLES JUICE BAR, INC. Principal Place of Business Mailing Address 230 ALMEIRA AVE 230 ALMEIRA AVE **CORAL GABLES FL 33134** CORAL GABLES FL 33134 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/08/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0605169 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country B. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes ☐ No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LOPEZ, BELKIS 230 ALMEIRA AVE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 City Zip Code 85 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 (NOTE: Ring stered Agent signature required when reinstating) Signature, typied or printed name of regish red agent and title if applicable. DATE CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE ☐ Addition TITLE 1.1 TITLE Change LOPEZ, BELKIS NAME 1.2 NAME 340 SW 45TH AVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33134 1.4 CITY - ST - ZIP CITY-ST-7IP Addition DELETE Change TITLE 2.1 TITLE LOPEZ, FERNANDO NAME 2.2 NAME 340 SW 45TH AVE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33134 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY+ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE ☐ Change ■ Addition 4.1 TITLE NAME 4. 2 NAME STREE1 ADDRESS 4.3 STREET ADDRESS CITY-S1-ZIP 4.4 CITY - \$1 - ZIP DELFTE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME

14. Thereby 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 I an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 City-St-Zip

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-S1-ZIP

TITLE

NAME

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☐ DELETE

BERKIS LOPEZ

4/1/98 365-524-9090

Change

Addition

FILED