

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

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000043974 (1)

1. Corporation Name

GABLES FINANCIAL GROUP, INC.

Principal Place of Business

2600 DOUGLAS ROAD
#500A
CORAL GABLES FL 33134

Mailing Address

2600 DOUGLAS ROAD
#500A
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1995

4. FEI Number

65-0588167

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes

No

9. Name and Address of Current Registered Agent

MAS CANOSA, RAMON E
2600 DOUGLAS ROAD
#500A
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

MAS, LISA LYNN

82 Street Address (P.O. Box Number is Not Acceptable)

2600 DOUGLAS ROAD

83 Suite, Apt. #, etc.

Suite 500

84 City

Coral Gables

FL

85 Zip Code

33134

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]

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RAMON E. MAS CANOSA
STREET ADDRESS 6301 S.W. 106TH STREET
CITY-ST-ZIP MIAMI FL 33156

DELETE

TITLE STD
NAME POZO, JUSTO L
STREET ADDRESS 13255 OLD CUTLER ROAD
CITY-ST-ZIP MIAMI FL 33156

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0187393

CR2E034 (10/97)

**CORPORATE ACTION
BY THE BOARD OF DIRECTORS OF
GABLES FINANCIAL GROUP, INC.**

The undersigned, constituting all the members of the Board of Directors of GABLES FINANCIAL GROUP, INC. hereby set forth their written consent to action taken without a meeting.

The following resolutions are hereby adopted:

RESOLVED, that the resignation of JUSTO LUIS POZO as an officer and director of the corporation is accepted effective immediately and that he is no longer authorized to act on behalf of the corporation; and it is

FURTHER RESOLVED, that the following persons are hereby appointed as officers of the corporation to serve until the appointment of their successors:

Name

Position

LISA LYNN MAS
6301 S.W. 106th Street
Miami, Florida 33156

SECRETARY/TREASURER

And it is

FURTHER RESOLVED, that the appropriate officers of the Corporation are hereby authorized and directed to undertake such further action as shall be necessary to carry out the foregoing.

Executed this 1st day of January, 1998.



RAMON E. MAS CANOSA, Director