

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000049746 (7)

1. Corporation Name

GYM TABLES, INC.



Principal Place of Business

3301 CORAL WAY
#U-4
MIAMI FL 33145

Mailing Address

3301 CORAL WAY
#U-4
MIAMI FL 33145

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

g. Name and Address of Current Registered Agent

DE LA CRUZ, LUIS F JR
241 SEVILLA AVE.
SUITE 805
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

06/26/1995

3a. Date of Last Report

4. FEI Number

25-0602080

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

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. 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 of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD
PENA, RUBEN D
3301 CORAL WAY #U-4
MIAMI FL 33145

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VD
DE PENNA, HILDA M
3301 CORAL WAY #U-4
MIAMI FL 33145

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

SD
PENA, MARIA C
3301 CORAL WAY #U-4
MIAMI FL 33145

☐ 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. TITLE

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

400001866304
-06/19/96--01014--035
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished, is true and correct, and that I am an officer or director of the corporation or the registered agent or trustee employee, and that the information is not required to be changed or an attachment with an address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ruben D Pena

Date

Day/Year/Phone

2006/1/16 (305) 447-5773

CR2E034 (12/95)