

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
Feb 10, 1999 8:00am
Secretary of State

02-10-1999 90054 041 ***158.75

DOCUMENT # **P96000024678**

1. Corporation Name

TRG CORAL GABLES, INC.

Principal Place of Business

**2828 CORAL WAY
PENTHOUSE SUITE
MIAMI FL 33145**

Mailing Address

**2828 CORAL WAY
PENTHOUSE SUITE
MIAMI FL 33145**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1996

4. FEI Number

65-0708119

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**HERNANDEZ, ANGEL
2828 CORAL WAY
PENTHOUSE
MIAMI FL 33145**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

FL

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 **DPTS**
NAME **PEREZ, JORGE M**
STREET ADDRESS **2828 CORAL WAY, PENTHOUSE SUITE**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE **VP**
NAME **ROCHA, ROBERTO**
STREET ADDRESS **2828 CORAL WAY, PENTHOUSE**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE **VPAS**
NAME **HERNANDEZ, ANGEL**
STREET ADDRESS **2828 CORAL WAY, PENTHOUSE**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE **VP**
NAME **CHESNIK, ANDREW**
STREET ADDRESS **2828 CORAL WAY, PENTHOUSE**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE **VP**
NAME **CHESNIK, ANDREW**
STREET ADDRESS **2828 CORAL WAY, PENTHOUSE**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE **VP**
NAME **CHESNIK, ANDREW**
STREET ADDRESS **2828 CORAL WAY, PENTHOUSE**
CITY-ST-ZIP **MIAMI FL 33145**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

ANGEL HERNANDEZ
VICE - PRESIDENT

1/20/99 (305) 460-9900
Date Daytime Phone #

CR2E034 (11/98)