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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999

DOCUMENT # **P96000024678**

TRG CORAL GABLES, INC.

FILED Feb 10, 1999 8:00am **Secretary of State**

02-10-1999 90054 041 ***158.75



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Principal Place of Business Mailing Address									
2828 CORAL WA	AY ·	2828 CORAL WAY							•
PENTHOUSE SUITE MIAMI FL 33145		PENTHOUSE SUITE	PENTHOUSE SUITE MIAMI FL 33145		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed				
		MIAMI PL 33145							
					03/19/1996				
		2a. Mailing Address			4. FEI Number		Appli	ied For	į:
2. Principal Pia	ace of Business				65-0708119	/		Applicable) () ()
21		26					\$8.75 Ad	ditional	5
Suite, Apt. #	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		Fee Requ	uired	
22		27			6. Election Campaign Financing		\$5.00 M	lay Be	
City & State	е	City & State			Trust Fund Contribution	, D	Added to		
23		28	Counti		8. This corporation owes the cu	rrent vear Ir	tangible		
Zip	Country	Zip	_	ıy	Personal Property Tax.		∐Yes [□No	
24	25	29 36	<u> </u>		10. Name and Address of Nev	Registered	Agent		
	9. Name and Address of Cui	rrent Registered Agent	-	1 Name	10. Haile and Address St. 188				
			l°	\					
HER	NANDEZ, ANGEL		8	2 Street Add	dress (P.O. Box Number is Not Acce	ptable)	-	1	
2828	CORAL WAY		L		22 22 22 24 25 2 2 2 2 2 2 2 2 2 2 2 2 2		6 117 1 3,414 511 7 11	180-187-1181	
PEN	THOUSE		8	13					
. –	MI FL 33145			34 City	+ 2 19 2 2 1 25 2 1 2 1 2 1 2 1 2 1 2 1 2 2 2 2		85 'Zip C	ode ^(a) 122	
				1 '		<u>F</u> I			
· · · · · · · · · · · · · · · · · · ·		.0502 and 607.1508, Florida Statutes	the abo	ove-named co	poration submits this statement for t	ne purpose o	of changing its r	egistered	٠
11. Pursuant	to the provisions of Sections 607.	.0502 and 607.1508, Florida Statutes tate of Florida. Such change was autibilitations of Section 607.0505, Florid	horized l	by the corpora	tion's board of directors. I hereby ac	cept the app	Sintifierit as reg	·	
agent. La	am familiar with, and accept the ot	tate of Florida. Such change was addi- bligations of, Section 607.0505, Florid	la Statut	es.				· (
SIGNATURE					ired when reinstating)	DATE			8
SIGNATURE	Signature, typed or printed name or registered	d agent and the mappe		Geur aidustrise iedn	ADDITIONS/CHANGES TO	OFFICERS /	ND DIRECTOR	RS IN 12	õ
12.	OFFICERS	S AND DIRECTORS	13.				Change	Addition	CR2E034 (11/98)
TITLE	DPTS	□) DECE LE			· 通过数据的银行			Į.	Ά
NAME	PEREZ, JORGE M		1.2 NAM	1					Ö
STREET ADDRESS	2828 CORAL WAY, PENTH	iouse suite	1.3 STR	EET ADDRESS					Š
CITY-ST-ZIP	MIAMI FL 33145		1.4 CIT	Y-ST-ZIP			Change	Addition	Ö
TITLE	VP	☐ DELETE	2.1 TITL	.E .			C1 curation		
ì	ROCHA, ROBERTO							· i	
NAME	DENTU		2.2 NAM	ME					
STREET ADDRESS		IOUSE		REET ADORESS					
CITY-ST-ZIP		IOUSE	2.3 STF	REET ADORESS					
TITLE	MIAMI FL-33145		2.3 STF	REET ADORESS			☐ Change	Addition	
	MIAMI FL-33145	HOUSE	2.3 STF 2.4 CfT 3.1 TITI	REET ADORESS TY-ST-ZIP		- 	Change	Addition	
NAME	MIAMI FL-33145 VPAS HERNANDEZ, ANGEL	☐ DELETE	2.3 STF 2.4 CfT 3.1 TiTT 3.2 NAS	REET ADORESS TY-ST-ZIP LE		90	Change	Addition	=-=
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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: