

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

PROFIT
CORPORATION'S
ANNUAL REPORT
1997



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

FILED
May 27 1997 8:00am
Secretary of State

DOCUMENT # P96000065324 (1)

1. Corporation Name

GABRIELLE GEORGES, INC.

Principal Place of Business

2 ASPEN COURT
BOYNTON BEACH FL 33436

Mailing Address

2 ASPEN COURT
BOYNTON BEACH FL 33436-6615



2. Principal Place of Business

21 811 WASHINGTON AVE

Suite, Apt. #, etc.

22 City & State

23 Miami Beach Fl.

Zip

24 33139

Country

25 USA

2a. Mailing Address

26 5757 LaGorce Drive

Suite, Apt. #, etc.

27 City & State

28 Florida Miami Beach

Zip

29 33140

Country

30 USA

3. Date Incorporated or Qualified
08/05/1996

3a. Date of Last Report
New

4. FEI Number

65-0703477

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

9. Name and Address of Current Registered Agent

SCHILLI, GEORG
2 ASPEN COURT
BOYNTON BEACH FL 33436

10. Name and Address of New Registered Agent

81 Name

MITCHELL P. KORUS

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

5757 LaGorce Drive

83

84 City

Miami Beach

FL

85 Zip Code

33140

11. Pursuant to the provisions of Sections 607.002 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PSYD
SCHILLI, GEORG
2 ASPEN COURT
BOYNTON BEACH FL 33436

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Gabrielle G Schilli, Secretary
6301 Collins Avenue #1508
Miami Beach Florida 33140

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Vice-President
MITCHELL P. KORUS
5757 LaGorce Drive
Miami Beach Florida 33140

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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

Pres. ☒ Change ☐ Addition

George Schilli

6301 Collins Avenue #1508

Miami Beach Florida 33140

Sec. + Treasurer ☐ Change ☐ Addition

300002202903

-06/05/97--01055--050

***165.00

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14. I do 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]

4/15/97 (2005) 2000

CR2E034 (9/96)