2001 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2001 8:00 am DÖCÜMENT # P97000043226 **Secretary of State** GABLES INVESTMENT GROUP, INC. 03-27-2001 90061 013 ***158.75 Mailing Address Principal Place of Business 1401 SW 126 PL 1401 SW 126 PL MIAMI FL 33184 MIAM! FL 33184 C0038338 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0757340 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WONG, JUAN JR Street Address (P.O. Box Number is Not Acceptable) 1401 SN 126 PC **MIAMI FL 33184** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change ☐ Addition TITLE TITLE SOMOZA, JULIO NAME NAME 9400 SW 103 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP **MIAMI FL 33184** TITLE TITLE ☐ Change ■ Addition ☐ Delete QUANT, ABRAHAM NAME NAME 2525 SW 109 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP ☐ Delete TITLE _ Addition TITLE WONG, JUAN JR. NAME NAME 1401 SW 126 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 TITLE ☐ Delete ☐ Change Addition SOMOZA, CARLOS L NAME 9200 SW 102ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND

JUAN WONG Jr

3/21/200

(305) 229 - 7002

Daytime Phone #

12E034 (10/00