2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000053148** Aug 22, 2000 8:00 am Secretary of State 1. Entity Name GIAL PROPERTIES, INC. 08-22-2000 90221 011 ***550.00 Mailing Address Principal Place of Business 2679 WEST 76TH STREET 2679 WEST 76TH STREET HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0819788 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name GARCIA, WILLIAM ESQ Street Address (P.O. Box Number is Not Acceptable) 306 ALCAZAR AVENUE SUITE 302 **CORAL GABLES FL 33134** Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ■ Addition TITLE ☐ Change TITLE Delete HENRIQUEZ, ALEJANDRO NAME NAME 2679 WEST 76TH STREET STREET ADDRESS STREET ADDRESS CITÝ-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE **BLANCO, ORLANDO** NAME NAME 2679 WEST 76TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE HIALEAH FL 33016 ☐ Addition Change TITL F Delete TITLE BLANCO, DELFIN NAME NAME 2679 WEST 76TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 ☐ Addition ☐ Delete TITI F Change TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-7IP Change TITLE Delete TITLE Addition 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:

STONISH AND TYPE OF PRINTED NAME OF SIGNATURE AND TYPE OF PRINTED NAME OF SIGNATURE OR DIRECTOR

08-14-00

(305) 827-4240

Daytime Phone #