SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION HILEL LIKE LARY OF STATE Katherine Harris ANNUAL REPORT Secretary of State WISION OF CORPORATIONS DIVISION OF CORPORATIONS 1999 DOCUMENT # P97000069712 99 NOV 15 PM 1:56 GABLES TITLE, INC. Principal Place of Business Mailing Address 2903 Salzedo Street Coral Gables, Florida 33134 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 2903 Salzedo St. 26 2903 Salzedo St. 65-0779680 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Coral Gables, Coral Gables, Fl Fl. 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year 25 USÁ 33134 30 USA Yes 29 Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PETER R. ABESADA, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2903 Salzedo Stret Coral Gables, Fl. 33134 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered ons of, segtion 607.0505, Florida Statutes. SIGNATURE (2/33) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. 1.1 TITLE TITLE President, Vice President Change Addition CR2E034 (NAME 12 NAME 300003050493--PETER R. ABESADA 1.3 STREET ADDRESS STREET ADDRESS -11/22/99--01016--008 2903 Salzedo Street 1.4 CITY-ST-ZIP CITY-ST-ZIP *****61.25 VICKY FREIJO, Vice PreXX DELETE 2903 Salzedo Street 21 TITLE TITLE NAME 2.2 NAME STREET ADDRESS Coral Gables, Fl. 33134 2.3 STREET ADORESS CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE NAME 3 2 NAME STREE! ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition NAME 42 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP T. LE DELETE 5.1 TITLE Change Addition 5.2 NAME NAME. 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP City-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. Thereby 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 of the receiver of trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed for the interpretability of the receiver of the rece

SIGNATURE:X

RESIGNATION AS OFFICER & DIRECTOR OF

GABLES TITLE, INC.

THE UNDERSIGNED, VICKY FREIJO, as Vice-President, and Director of the Corporation, does hereby resign as Vice-President and Director of GABLES TITLE, INC., effective immediately.

DATED this 6 day of October, 1999

VICKY FRE

NOTARY CERTIFICATE

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared VICKY FREIJO, to me known to be the person described in and who executed the above RESIGNATION AS OFFICER AND DIRECTOR OF GABLES TITLE, INC. and that he/she/they acknowledged before me that he/she/they executed the same. I relied upon the following forms of identification of the above named person(s): () Florida Driver's License () Known Personally () Other:

and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of State 1, 1999,

(Seal)

Notary Signature

My Commission Expires:

GABLES

No. CC 007002

No. CC 007002

No. CC 007002