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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000082786

1. Corporation Name CORAL GABLES 2001, INC.

Principal Place of Business C/O SPENCER AND KLEIN, P.A. 801 BRICKELL AVENUE, SUITE 1901 MIAMI FL 33131

Mailing Address C/O SPENCER AND KLEIN, P.A. 801 BRICKELL AVENUE, SUITE 1901 MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1998

4. FEI Number

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 owes the current year Intangible Personal Property Tax.

Yes No

2. Principal Place of Business

21 2601 South Bayshore Dr

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite 1000

27 City & State

23 Miami, Florida

28 City & State

24 Zip Country 33133 USA

29 Zip Country 30

9. Name and Address of Current Registered Agent

SPENCER, THOMAS R JR. 801 BRICKELL AVENUE SUITE 1901 MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETED NAME SPENCER, THOMAS R STREET ADDRESS 801 BRICKELL AVENUE, SUITE 1901 CITY-ST-ZIP MIAMI FL 33131

TITLE DELETED NAME STREET ADDRESS CITY-ST-ZIP

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TITLE DELETED NAME STREET ADDRESS CITY-ST-ZIP

TITLE DELETED NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D Change Addition NAME Willy A. Bermello STREET ADDRESS 2601 South Bayshore Drive Suite 1000 CITY-ST-ZIP Miami, Florida 33133

2.1 TITLE VP/S/D Change Addition NAME Luis Ajamil STREET ADDRESS 2601 South Bayshore Drive Suite 1000 CITY-ST-ZIP Miami, Florida 33133

3.1 TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP

4.1 TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP

5.1 TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP

6.1 TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP

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:

Willy A. Bermello

Date

2/5/99

Daytime Phone #

305-859-2050

CR2E034 (1/1/98)