2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State POCUMENT # P98000086022 05-16-2001 90100 037 ***150.00 GABLES BANQUET HALL, INC. Principal Place of Business Mailing Address 7360 CORAL WAY 7360 CORAL WAY 19 MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State FEI Number 65-0867288 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -SOTO, MARLEN Street Address (P.O. Box Number is Not Acceptable) 13045 SW 68 ST #110 MIAM! FL 33183 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE □ Delete TITLE SOTO, MARLEN NAME NAME STREET ADDRESS STREET ADDRESS 13045 SW 68 ST #110 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33183** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ALVAREZ, JOSE NAME STREET ADDRESS STREET ADDRESS 13045 SW 68 ST #208 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33183 Change Addition SD ☐ Defete TITLE NAME SOTO, GENARO NAME 17221 SW 142 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33177 ☐ Change ☐ Addition TD ☐ Delete TITLE TITLE ALVAREZ, MAYRA NAME NAME STREET ADDRESS STREET ADDRESS 13045 SW 68 ST #204 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33183** Delete TITLE Change Addition TITLE SOTO, MARITZA NAME MAME STREET ADDRESS 13045 SW 68 ST #110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAM! FL 33183** ☐ Addition ☐ Change TITLE ☐ Delete TITLE ANDRES, MESA NAME NAME STREET ADDRESS 13045 SW 68TH ST APT 110 STREET ADDRESS

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 fruitbe 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.

CITY-ST-ZIP

MIAMI FL 33183

CITY-ST-ZIP

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CR2E034 (10/00)

FILED