

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 18 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V65439 (4)

**1. Corporation Name
FABRE DESIGN GROUP INC.**



Principal Place of Business
3191 CORAL WAY
STE 115-143
MIAMI FL 33145
US

Mailing Address
3191 CORAL WAY
STE. 115-143
MIAMI FL 33145-3213
US

3. Date Incorporated or Qualified
09/21/1992

3a. Date of Last Report
04/18/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

4. FEI Number
65-0358313

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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**FABRE, ERNESTO
700 BILTMORE WAY
SUITE 1003
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name
FABRE, ERNESTO

82 Street Address (P.O. Box Number is Not Acceptable)
9404 N.W. 13TH STREET, BAY # 41

83

84 City
MIAMI

85 Zip Code
FL 33172-2810

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 *Ernesto Fabre* **1-28-97**

12. OFFICERS AND DIRECTORS **13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

TITLE D	NAME FABRE, ERNESTO	STREET ADDRESS 3191 CORAL AY, STE. 115-143	CITY-ST-ZIP MIAMI FL	☐ DELETE	1.1 TITLE PRESIDENT	☒ Change ☐ Addition	1.2 NAME FABRE, ERNESTO	1.3 STREET ADDRESS 9404 N.W. 13TH STREET, BAY # 41	1.4 CITY-ST-ZIP MIAMI, FL 33172-2810
TITLE D	NAME KAREN MILLER	STREET ADDRESS 700 BILTMORE WAY SUITE 1003	CITY-ST-ZIP CORAL GABLES FL	☐ DELETE	2.1 TITLE DIRECTOR	☒ Change ☐ Addition	2.2 NAME KAREN MILLER	2.3 STREET ADDRESS 9404 N.W. 13TH STREET, BAY # 41	2.4 CITY-ST-ZIP MIAMI, FL 33172-2810
TITLE D	NAME MIRIAM KROSS	STREET ADDRESS 700 BILTMORE WAY SUITE 1003	CITY-ST-ZIP CORAL GABLES FL	☐ DELETE	3.1 TITLE DIRECTOR, SECRETARY, TREASURER	☒ Change ☐ Addition	3.2 NAME MIRIAM KROSS	3.3 STREET ADDRESS 9404 N.W. 13TH STREET, BAY # 41	3.4 CITY-ST-ZIP MIAMI, FL 33172-2810
TITLE D	NAME ALVARO FABRE	STREET ADDRESS 9404 NW 13TH STREET, BAY # 41	CITY-ST-ZIP MIAMI, FL 33172-2810	☐ DELETE	4.1 TITLE VICE PRESIDENT	☐ Change ☒ Addition	4.2 NAME ALVARO FABRE	4.3 STREET ADDRESS 9404 NW 13TH STREET, BAY # 41	4.4 CITY-ST-ZIP MIAMI, FL 33172-2810
TITLE D	NAME KAREN MILLER	STREET ADDRESS 700 BILTMORE WAY SUITE 1003	CITY-ST-ZIP CORAL GABLES FL	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE D	NAME MIRIAM KROSS	STREET ADDRESS 700 BILTMORE WAY SUITE 1003	CITY-ST-ZIP CORAL GABLES FL	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: *Ernesto Fabre* **ERNESTO FABRE, PRES** **1-28-97** **(305) 477-7410**

CR2E034 (9/96)