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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000002648 (1) 1. Corporation Name THE FABRE GROUP II, 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	
2. Principal Place of Business 21 9404 N.W. 13TH STREET Suite, Apt. #, etc. 22 BAY # 41 City & State 23 MIAMI, FL Zip 24 33172-2810 Country 25 DADE		2a. Mailing Address 26 9404 N.W. 13TH STREET Suite, Apt. #, etc. 27 BAY # 41 City & State 28 MIAMI, FL Zip 29 33172-2810 Country 30 DADE	
9. Name and Address of Current Registered Agent FABRE, ERNEST 3191 CORAL WAY STE. 115-143 MIAMI FL 33145		10. Name and Address of New Registered Agent 81 Name ERNESTO FABRE 82 Street Address (P.O. Box Number is Not Acceptable) 9404 N.W. 13TH STREET, BAY # 41 83 84 City MIAMI FL 85 Zip Code 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 <i>Ernesto Fabre</i> ERNESTO FABRE, PRESIDENT 1-28-97 Signature, typed or printed name of registered agent and title, if applicable (b)(1) Registered Agent signature required when reappointing) DATE			
12. OFFICERS AND DIRECTORS TITLE D ☐ DELETE NAME FABRE, ERNEST STREET ADDRESS 3191 CORAL WAY, STE. 115-143 CITY-ST-ZIP MIAMI FL TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRESIDENT ☒ Change ☐ Addition 1.2 NAME ERNESTO FABRE 1.3 STREET ADDRESS 9404 N.W. 13TH STREET, BAY 41 1.4 CITY-ST-ZIP MIAMI, FL 33172-2810 2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition 2.2 NAME ALVARO FABRE 2.3 STREET ADDRESS 9404 N.W. 13TH STREET, BAY 41 2.4 CITY-ST-ZIP MIAMI, FL 33172-2810 3.1 TITLE 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 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 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 <i>Ernesto Fabre</i> ERNESTO FABRE, PRESIDENT 1-28-97 (305) 477-7410			



CR2E034 (9/96)