

FILE NOW: FILING FEE IS \$61.25

FILED

May 13 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONSDOCUMENT # 707465 (1)  
1. Corporation Name  
BIG BROTHERS/BIG SISTERS OF GREATER MIAMI, INC.Principal Place of Business Mailing Address  
100 ALMERIA 100 ALMERIA  
SUITE 310 SUITE 310  
CORAL GABLES FL 33134 CORAL GABLES FL 33134-60272. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 303. Date Incorporated or Qualified 06/19/1964 3a. Date of Last Report 05/01/1996  
4. FEI Number 59-6166904 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  
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

## 9. Name and Address of Current Registered Agent

## 10. Name and Address of New Registered Agent

MUNIZ, LYDIA I.  
100 ALMERIA  
SUITE 310  
CORAL GABLES FL 33134B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City FL B5 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Lydia Muniz* (NOTE: Registered Agent signature required when reinstating) Date 4/28/97

## 12. OFFICERS AND DIRECTORS

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	RYNOR, JEFFREY A	1 S.E. 3RD AVE. #2200	MIAMI FL 33131	<input type="checkbox"/>
VD	GOLDIN, STEVE	9500 S. DADELAND BLVD. #600	MIAMI FL 33156	<input type="checkbox"/>
SD	BAIN, PAULA	1701 N.W. 30TH AVE.	MIAMI FL 33125	<input type="checkbox"/>
TD	SAUNDERSON, BILL	701 BRICKELL AVE. STE. #1500	MIAMI FL 33131	<input type="checkbox"/>
D	DIAZ, SUSAN	701 BRICKELL AVE.	MIAMI FL 33131	<input type="checkbox"/>
PPD	SASLAW, GARY	20801 BISCAYNE BLVD. #304	N. MIAMI BEACH FL 33180-1422	<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P	Paula Bain	1701 N.W. 30th Avenue	Miami, FL 33125	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	Susan Diaz	701 Brickell Avenue	Miami, FL 33131	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SD	Daniel G. Prinzing	2601 South Bayshore Drive, 9th Floor	Miami, FL 33133	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TD	William M. Saunderson	701 Brickell Avenue # 1500	Miami, FL 33131	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Glynis A. Bryan	3080 Kirk Street	Coconut Grove, FL 33133	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Steve Goldin	9500 S. Dadeland Blvd. # 600	Miami, FL 33156	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Paula Bain *Paula Bain* Date 4/28/97 (305)-633-6481

CR2E037 (9/96)