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FILED

Feb 10 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # 709010 (3)**

1. Corporation Name

**JESUIT FATHERS OF THE PROVINCE OF THE ANTILLES,
INC.**

Principal Place of Business

Mailing Address

LLES. INC.
720 NORTH EAST 27 STREET
MIAMI FL 33137**LLES. INC.**
720 NORTH EAST 27 STREET
MIAMI FL 33137-46103. Date Incorporated or Qualified
05/21/19653a. Date of Last Report
10/17/1996

4. FEI Number

NOT APPLICABLE

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

10. Name and Address of New Registered Agent

DE GOYTISOLO, P.A., AGUSTIN
799 BRICKELL PLAZA
MIAMI FL 33131

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VD** ☐ DELETE
NAME **DOMINGUEZ, RAMON**
STREET ADDRESS **1301 PICCARD DR.**
CITY - ST - ZIP **ROCKVILLE MD**1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIPTITLE **V** ☐ DELETE
NAME **CABARROCAS, DAVID J**
STREET ADDRESS **115 PROSPECT DR.**
CITY - ST - ZIP **CORAL GABLES FL**2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIPTITLE **S** ☐ DELETE
NAME **DE GOYTISOLO, AGUSTIN**
STREET ADDRESS **799 BRICKELL PLAZA**
CITY - ST - ZIP **MIAMI FL**3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIPTITLE **T** ☐ DELETE
NAME **MIGUEZ, JUAN**
STREET ADDRESS **720 NE 27TH ST**
CITY - ST - ZIP **MIAMI FL**4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIPTITLE **PD** ☐ DELETE
NAME **LLORENTE, AMANDO**
STREET ADDRESS **720 N.E. 27TH ST.**
CITY - ST - ZIP **MIAMI FL**5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIPTITLE **VD** ☐ DELETE
NAME **SARDINA, JORGE**
STREET ADDRESS **720 N.E. 27TH ST.**
CITY - ST - ZIP **MIAMI FL**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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

61/08/97 305/377-1000

CR2E037 (9/96)