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Mar 11 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 730130 (2)
1. Corporation Name
MIAMI ROWING & WATERSPORTS CENTER, INC.



Principal Place of Business: 3601 RICKENBACKER CSWY, KEY BISCAYNE FL 33149
Mailing Address: 3832 SHIPPING AVE, MIAMI FL 33146, US

3. Date Incorporated or Qualified: 07/03/1974
4. FEI Number: 59-1952997
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. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: KOSOWSKY, HOWARD, 3832 SHIPPING AVE, MIAMI FL 33173

10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, and Zip Code (FL).

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	NAME: ARELLANO, RAUL	1.1 TITLE: Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 8861 SW 82ND STREET	CITY-ST-ZIP: MIAMI FL	1.2 NAME: Marianne Arellano	
		1.3 STREET ADDRESS: 1415 Sevilla Ave.	
		1.4 CITY-ST-ZIP: Coral Gables, FL 33134	
TITLE: T	NAME: KOSOWSKY, HOWARD	2.1 TITLE: Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 3832 SHIPPING AVE	CITY-ST-ZIP: MIAMI FL 33149	2.2 NAME: Dennis Jenkins	
		2.3 STREET ADDRESS: 4066 Malacca Ave.	
		2.4 CITY-ST-ZIP: Coconut Grove, FL 33133	
TITLE: D	NAME: LOPEZ-GOTARDI, CHRISTINE	3.1 TITLE: Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 2450 CORDOVA ST	CITY-ST-ZIP: CORAL GABLES FL 33134	3.2 NAME: Jorge Salas	
		3.3 STREET ADDRESS: 8840 SW 111 Terr.	
		3.4 CITY-ST-ZIP: Miami, FL 33176	
TITLE: D	NAME: LUZARRAGA, SILVIA	4.1 TITLE: Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 3401 NW 82 AV	CITY-ST-ZIP: MIAMI FL 33122	4.2 NAME: Fran Hancock	
		4.3 STREET ADDRESS: 8320 SW 63 Place	
		4.4 CITY-ST-ZIP: Miami, FL 33143	
TITLE: D	NAME: MONTALVO, EDUARDO	5.1 TITLE: Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 405 N. HIBISCUS DR. 211	CITY-ST-ZIP: MIAMI BCH FL 33139	5.2 NAME: Jorge Rodriguez	
		5.3 STREET ADDRESS: 2909 DALLAVE.	
		5.4 CITY-ST-ZIP: Coconut Grove, FL 33133	
TITLE: D	NAME: GUARA, MARCUS	6.1 TITLE: Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS: 9211 SW 50TH TER.	CITY-ST-ZIP: MIAMI FL	6.2 NAME: Maryann Smith	
		6.3 STREET ADDRESS: 6981 Cuttiswood Drive	
		6.4 CITY-ST-ZIP: Key Biscayne, FL 33149	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, upon an attachment with an address.

SIGNATURE: *Howard Kosowsky* 3/5/98 3054448520
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E037 (10/97)