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May 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # 750878 (1)

1. Corporation Name

MIAMI BOARD OF REALTORS EDUCATIONAL FOUNDATION, INC.

Principal Place of Business	Mailing Address
2050 CORAL WAY #200 MIAMI FL 33145	2050 CORAL WAY #200 MIAMI FL 33145-2636

3. Date Incorporated or Qualified: 01/31/1980
3a. Date of Last Report: 01/25/1996

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 59-2090044 ☐ 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

KINNEY, TERESA KING
2050 CORAL WAY
MIAMI FL 33145

10. Name and Address of New Registered Agent

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 617.0502, Florida Statutes.

SIGNATURE: Teresa King Kinney 4/22/97
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	~~VPD~~ PD	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	VEISSI, MAURICE		1.2 NAME	
STREET ADDRESS	7800 SW 57 AVENUE #329		1.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH MIAMI FL		1.4 CITY-ST-ZIP	
TITLE	PD	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	STEINBAUER, JOHN R.		2.2 NAME	
STREET ADDRESS	6356 MANOR LANE		2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	
TITLE	~~SD~~ TD	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	VALLEDOR, ROBERT		3.2 NAME	
STREET ADDRESS	1450 CORAL WAY		3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	
TITLE	TD	☒ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME	DIXON, TOM		4.2 NAME	SD Hogan, Nancy B.
STREET ADDRESS	2424 S DIXIE HIGHWAY #300		4.3 STREET ADDRESS	1500 San Remo Ave.#110
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP	Coral Gables, Fl. 33146
TITLE	M	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	KINNEY KING, TERESA		5.2 NAME	
STREET ADDRESS	2050 CORAL WAY #200		5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME			6.2 NAME	VP Rosen Kenneth D.
STREET ADDRESS			6.3 STREET ADDRESS	1550 Madruga Ave.,3rd Floor
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Coral Gables, Fl. 33146

CR2E037 (9/96)

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: Teresa King Kinney 4-22-97 (305)854-2050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0030308