## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # N03000002267

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FILED

Jul 19, 2004 8:00 am Secretary of State

07-19-2004 90013 048 \*\*\*160.00

AMERICA, INC. Principal Place of Business Mailing Address 54063553 9200 S. DADELAND BLVD. 9200 S. DADELAND BLVD. SUITE 404 SUITE 404 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 81-0631212 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHIFFRIN WEISS, DANIEL A **550 BRICKELL AVENUE** PENTHOUSE TWO-MIAMI, FL 33131 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re MICHAEL SCHIFFRIN SIGNATURE Signature, typed or printe 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. 5 🗆 Florida Department of State :3 Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE . ☐ Change ☐ Delete TITLE ☐ AdditIon LANS, HECTOR NAME NAME 9200 S. DADELAND BLVD., SUITE 404 STREET ADDRESS STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CGY-ST-7IP Delete TITLE Change TITLE ☐ Addition NAME VISOLA, ANTONIO STREET ADDRESS 7251 SW 5TH STREET STREET ADDRESS MIAMI, FL 33317 CITY-ST-ZIP City\_St\_7IP TITLE Delete TITI F □ Change Addition WEISS, DANIEL A NAME NAME -650 BRICKELL AVENUE, PH 2 STREET ADDRESS STREET ADDRESS MIAMLEL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P

12. I 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 report or supplemental 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

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NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

**SIGNATURE: ک** 

TITLE

NAME

TITLE.

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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