

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 MAY -7 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N13367**

1. Corporation Name

MIAMI BAYSIDE FOUNDATION, INC.

2. Principal Office Address

3399 SW 3RD AVE

Suite, Apt. #, etc.

City & State

MIAMI, FL

Zip

33145

Country

USA

3. Mailing Office Address

3399 SW 3RD AVE

Suite, Apt. #, etc.

City & State

MIAMI, FL

Zip

33145

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

2/10/86

5. FEI Number

59-2834504

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

05/01/03 90770 045 70.00

7. Name and Address of Current Registered Agent

Name

T.W. FAIR

Street Address (P.O. Box Number is Not Acceptable)

8500 N.W. 25TH AVE

Suite, Apt. #, Etc.

City

MIAMI

State

FL

Zip Code

33147

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

04/24/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C	T.W. FAIR, CHAIRMAN	8500 N.W. 25 TH AVE	MIAMI, FL 33147
VC	ESTHER MONZON-AGUIRRE	3399 SW. 3 RD AVE	MIAMI, FL 33145
S	DWAYNE A WYNN	645 N.W. 62 ND ST.	MIAMI, FL 33150
TD	RONALD E. FRAZIER	2125 BEACH BLVD #330	MIAMI, FL 33137
T	MAGGIE WEIDNER	10418 N.W. 31 ST TERR.	MIAMI, FL 33172
T	GAIL WILLIAMS	2100 NW 86 TERR	MIAMI, FL 33147

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.040 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

04/29/04

Daytime Phone #

CR2E081 (01/04)

CURRENT
AS OF 4/04

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Miami Bayside Foundation

List: Board of Trustees
Miami Bayside Foundation

- 1) T. Willard Fair
Chairman
Urban League
8500 N.W. 25th Avenue
Miami, Florida 33147
305-696-4450 ext. 100
- 2) Ronald Frazier
Ronald Frazier & Associates
2125 Biscayne Blvd.
Suite 330
Miami, Florida 33137
305-573-6525
- 3) Ignacio Garcia-Duquesne
2600 Douglas Road
Suite 309
Coral Gables, Florida 33134
305-444-8050
- 4) Gail Williams
Hope Inc.
18441 N.W. 2nd Avenue
Suite 218
Miami, Florida 33169
305-651-4673
- 5) Carol Ann Taylor
Miami To Go
1717 No. Bayshore Drive
Apt. 2456
Miami, Florida 33132
305-381-7884
- 6) Raul Masvidal
Masvidal Partners
201 Alhambra Circle
Suite 1401
Coral Gables, Florida 33134
305-442-9202
- 7) Dwayne A. Wynn
Afro-Caribbean Trading
645 N.W. 62nd Street
Suite 400
Miami, Florida 33150
305-751-3999
- 8) Detra Shaw
Kozyak, Tropin &
Throckmorton
200 S. Biscayne Blvd.
28th Floor
Miami, Florida 33131
305- 377-0668
- 9) Esther Monzon-Aguirre
3399 S.W. 3rd Avenue
Miami, Florida 33145
305-668-4990
- 10) Maggie Weidner
Weidner Surveying &
Mapping, P.A.
10418 N.W. 31 Terrace
Miami, Florida 33172
305-599-2797

Miami Bayside Foundation

- 11) Ileana Hernandez-Acosta
2333 Brickell Avenue
Suite 410
Miami, Florida 33129
305-856-9504
- 12) William Perry
9822 N.E. 2nd Avenue #2
Miami, Florida 33138
305-754-4977
- 13) Darryl Sharpton
Sharpton Brunson & Co.
One S.E. 3rd Avenue
Suite 2100
Miami, Florida 33131
305-374-1574 ext.313
- 14) Pablo Perez Cisneros
1420 Brickell Bay Drive
Miami, Florida 33131
305-373-8104
305-613-0885
- 15) Yvonne Soler McKinley
Executive Director
3399 S.W. 3rd Avenue
Miami, Florida 33145
786-357-3317

PM 4/25/04

Miami Bayside Foundation

April 26, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

On April 22, 2004, our accountant began preparation for the Annual Report for the Miami Bayside Foundation. She attempted to download the form on the internet but could not do so because the corporation showed inactive. She proceeded to notify me and I contacted your office immediately to inquire on the matter. I explained to a very courteous young lady named Ruby what we had gone through the previous year and that we had done everything that had been requested however, apparently our efforts had been in vain since we were facing the exact same situation again this year. She looked at our file and advised me that we had been sent a request to correct a form and had not been returned. I advised her that no such form had been received in the office and that I would have acted upon it immediately due to the delicate nature of the issue and the awareness that already existed. She then advised that she was going to send a reinstatement form and that the penalty fees would be waived upon its completion.

Today, I have included the completed corporate reinstatement form, a check for \$70.00 and a copy of the documents provided last year, including the cancelled check and the UBR with the new information. It would be greatly appreciated if you could send us a letter notifying us that our corporation has always been in good standing and has been reinstated accordingly.

Your prompt attention to this matter is greatly appreciated.

Sincerely,


Yvonne Soler McKinley
Executive Director

Cc: T.W. Fair, Chairman

Miami Bayside Foundation

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FILE
COPY

October 29, 2003

Department of Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

On October 29, 2003, I received a phone call from your office stating that the Department of Financial Services had forwarded my request for a change in the Secretary to the Miami Bayside Foundation and that at this time our corporation was inactive because the 2003 Annual Uniform Business Report had not been received. Your office also informed me that the report was due in April of this year and that the corporate registration had just expired in September. I informed the young lady that we had moved twice in one year and that maybe this was the cause of the problem but that I would check with our accountant on the status of this issue. The young lady (unfortunately I did not get her name) then informed me that if the cause was that we did not receive the form she would send me a new form and upon completion I should resubmit it with all of the changes and the appropriate check, along with a letter stating that I had not received the form and that all would be reinstated.

Subsequently, I contacted our accountant and she advised me that the UBR had been sent in April and that she would get me copies of the form and the cancelled check so that we could correct this issue immediately.

Enclosed please find copies of all correspondence, a copy of the UBR, a copy of the cancelled check and the new UBR form with the updated names of all the officers and signed by the Foundation's Chairperson.

I will be on vacation until November 16, 2003. If you need to contact me or need any additional information I will be checking my electronic messages