

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

*** CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN -2 11: 8: 13

DOCUMENT # N30456 (0)

1. Corporation Name
MIAMI LIGHT PROJECT, INC.

Principal Place of Business Mailing Address
**541 W. 50 ST.
MIAMI BCH FL 33140
US** **PO BOX 402501
MIAMI BCH FL 33140-0501
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/01/1989	3a. Date of Last Report 06/02/1994
4. FEI Number 65-0107810	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

**ROOF, STEPHEN
HERMAN AND ROOF, P.A.
1 SE 3RD AVENUE, 21ST FLOOR
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS RABBINO, CAREN 2421 LAKE PANCOAST DR MIAMI BCH FL 33140
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT GROSS, JANINE 541 W 50TH ST,VE, #802 MIAMI BCH FL 33140
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP BRIEN, SIDNEY J 5775 COLLINS AVE, #802 MIAMI BCH FL 33140
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KAPLAN, MITCHELL 509 GIRALDA AVE. CORAL GABLES FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SCHLESSER, MARILYN 1400 OCEAN DR MIAMI BEACH FL 33139
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Janine Gross Schlessler **4/16/95** **53-3747**
PRINT AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Florida File #

N30456

MIAMI LIGHT PROJECT, INC.

BOARD OF DIRECTORS

Business

Home

Wendy Ball (9/93)
Marketing Promotion Manager
The Miami Herald Publishing Company
376-2662
376-3243 (Fax)

86 Northwest 109 Street
Miami Shores, FL 33168
756-1849

Jill Bauer
5 Island Avenue, #16
Miami Beach, FL 33139
538-4252
538-4252 Fax (call first)

Andrew Bernstein (9/93)
Peterson Consulting
One Biscayne Tower, Suite #3710
Miami, FL 33131
374-0202
374-0403 Fax

3310 Le Jeune Road
Coral Gables, FL 33134
443-1057

Sidney J. Brien (President)(5/90)
President
Organization Advancement Associates, Inc.
868-8711

5775 Collins Avenue, #802
Miami Beach, FL 33140
868-8711

Rosie Gordon-Wallace (9/94)
Pharmaceutical Sales Representative
G.D. Searle & Company
759-1110 Fax

686 NE 56 Street
Miami, FL 33137
757-2018

James Groh
Holland and Knight
701 Brickell Avenue, Suite 3000
Miami, FL 33131

Janine Gross (Treasurer)
Co-director
Miami Light Project, Inc.
531-3747
531-7554 Fax

541 West 50th Street
Miami Beach, FL 33140
861-0954

030456

Mitchell Kaplan (9/91)
Co-owner
Books & Books
509 Giralda Avenue
Coral Gables, FL 33134
442-4408
444-9751 fax

7270 Schoolhouse Road
Miami, FL 33136

W. Edward McIntyre (9/94)
Attorney
Ruden, Barnett, McCloskey, Smith,
Schuster & Russell
200 E. Broward Boulevard
Fort Lauderdale, FL 33301
(305) 527-2473 (direct line)
789-2700 (Dade line)
(305) 764-4996 Fax

1076 NE 98 Street
Miami Shores, FL 33138
758-8782

Esther Percal (9/92)
Broker/Realtor
Wimbish Realty
3905 Alton Road
Miami Beach, FL 33140
672-6300
532-8384 Fax

6330 Pine Tree Drive
Miami Beach, FL 33141
861-8881

Caren Rabbino (Secretary)
Co-director
Miami Light Project, Inc.
531-3747
531-7554 (fax)

2421 Lake Pancoast Drive
Miami Beach, FL 33140
673-5485

Elaine Roark (9/91)
Dancer
Assistant Artistic Director, Dance Wave
579-0220 (MK Roark Office)

221 West San Marino Drive
Miami Beach, FL 33139
538-4429

Stephen Roof (Vice-President)(9/91)
Herman Roof Henry & Gordon
Sun Bank Building
1 SE 3rd Avenue, 21st floor
Miami, FL 33131
377-2200
577-4234 Fax

1865 SW 23 Terrace
Miami, FL 33145
860-0414

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Marilyn Schlessor (9/91)
Proprietor
Winterhaven Hotel
1400 Ocean Drive
Miami Beach, FL 33139
531-3155
538-3337 Fax

Mercedes Scopetta (9/94)
Attorney
SPES International

1770 Tigertail Avenue
Coconut Grove, FL 33133
856-2645

Wanda Texon (5/90)
Curator of Education
Bass Museum
673-7530
673-7062 Fax

2000 Towerside Terrace
Miami, FL 33138, #606
995-0740

Mari Trelles (9/94)
Architect
Trelles Architects

1617 Tigertail Avenue
Coconut Grove, FL 33133
285-1332

Lisa Versaci (9/94)
Community Organizer

534 Menendez Avenue
Coral Gables, FL 33146
662-2870
669-8740 Fax

Timothy D. Warmath (9/92)
Director, Regional Programs
University of Miami
P.O. Box 248053
Coral Gables, FL 33124-1210
284-2872

2094 Prairie Avenue
Miami Beach, FL 33139
672-3282