

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION
 ANNUAL REPORT
 1996



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

FILED
 95 SEP -4 PM 1:14

DOCUMENT # **N39841 (4)**
 1. Corporation Name
ASOCIACION NACIONAL DE HACENDADOS DE CUBA, INC.



200001946302
 -09/13/96--01001--002
 ****122.50 *****61.25

Principal Place of Business
**701 BRICKELL AVENUE
 SUITE 1900
 MIAMI FL 33131-2398
 US**

Mailing Address
**701 BRICKELL AVE
 STE 1900
 MIAMI FL 33131-2398
 US**

3. Date Incorporated or Qualified
09/05/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business
**2601 S. Bayshore Dr.
 Suite, Apt. #, etc.
 Suite 1600
 City & State
 Miami, FL
 Zip
 33133**

2a. Mailing Address
**2601 S. Bayshore Dr.
 Suite, Apt. #, etc.
 Suite 1600
 City & State
 Miami, FL
 Zip
 33133**

25. Country
U.S.A.

29. Country
U.S.A.

4. FEI Number
65-0246763

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
**GUTIERREZ, NICHOLAS J. JR
 10155 SW 103RD AVENUE
 MIAMI FL 33176**

10. Name and Address of New Registered Agent
**81 Name: Nicolás J. Gutierrez, Jr., Esq.
 82 Street Address (P.O. Box Number is Not Acceptable): 2601 S. Bayshore Dr.
 83 Suite 1600
 84 City: Miami FL 85 Zip Code: 33133**

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: **Nicolás J. Gutierrez, Jr., Esq., Secretary/Director** DATE: **4/30/96**

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	LOPEZ-SILVERO, JOSE E	
STREET ADDRESS	550 BILTMORE WAY 9TH FL	
CITY - ST - ZIP	CORAL GABLES FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BLANCO, ALFREDO	
STREET ADDRESS	18 SEVILLA AVE	
CITY - ST - ZIP	CORAL GABLES FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	CARDALLO, BENITO	
STREET ADDRESS	54213 NW 192ND LANE	
CITY - ST - ZIP	MIAMI FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	ROSELL, TEOBALDO	
STREET ADDRESS	5819 TURIN ST	
CITY - ST - ZIP	CORAL GABLES FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BEGUIRISTAIN, ALBERTO	
STREET ADDRESS	5981 SW 88TH ST	
CITY - ST - ZIP	MIAMI FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	GUTIERREZ, NICHOLAS J	
STREET ADDRESS	701 BRICKELL AVE., STE 1900	
CITY - ST - ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	ARGUELLES, FERNANDO	
1.3 STREET ADDRESS	1002 Alfonso Ave.	
1.4 CITY - ST - ZIP	CORAL GABLES, FL 33146	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE	D	
2.2 NAME	CAMAFRETTA, FAUSTINO	
2.3 STREET ADDRESS	3411 SW 12th St	
2.4 CITY - ST - ZIP	Miami, FL 33135	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	D/V	
3.2 NAME	CARDALLO, BENITO	
3.3 STREET ADDRESS	54213 N.W. 192nd Ln.	
3.4 CITY - ST - ZIP	MIAMI, FL 33055	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS	Coral Gables, FL 33146	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.4 CITY - ST - ZIP		
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS	Miami, FL 33156-2067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.4 CITY - ST - ZIP		
6.1 TITLE	S/D	
6.2 NAME	GUTIERREZ, NICHOLAS J., JR., ESQ.	
6.3 STREET ADDRESS	2601 S. BAYSHORE DR, STE 1600	
6.4 CITY - ST - ZIP	MIAMI, FL 33133	

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 119.07(3)(k), 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: **Nicolás J. Gutierrez, Jr., Esq., Sec/Dir, 4/30/96 (305) 860-7051**

CR2E037 (3-96)