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May 20 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N41972 (3)

1. Corporation Name

OCEAN WAVES CHAPTER OF THE NATIONAL QUILTING ASSOCIATION, INC.

Principal Place of Business

Mailing Address

P.O. BOX 43-1673
S MIAMI FL 33243-1673

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S MIAMI FL 33243-1673

3. Date Incorporated or Qualified

02/05/1991

4. FEI Number

65-0234944

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUDOFF, HARRIET D
13255 SW 98TH PLACE
MIAMI FL 33176

81 Name DEWIND, MARY

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

14844 SW 71 Terrace

83

84 City MIAMI

FL

85 Zip Code 33176

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/11/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DVP
NAME DEWIND, MARY
STREET ADDRESS 14844 SW 71 TERR
CITY-ST-ZIP MIAMI FL

1.1 TITLE DVP
1.2 NAME O'HARE, MARY ANN
1.3 STREET ADDRESS 10300 IRIS COURT
1.4 CITY-ST-ZIP PEMBROKE PINES, FL 33026

TITLE DT
NAME GARCIA, EVELYN
STREET ADDRESS 14280 SW 92ND ST
CITY-ST-ZIP MIAMI FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DVP
NAME MITCHELL, ANN
STREET ADDRESS 14471 SW 146 PLACE
CITY-ST-ZIP MIAMI FL

3.1 TITLE DVP
3.2 NAME HARRIS, DIANE
3.3 STREET ADDRESS P.O. BOX 55-8022 (N/A)
3.4 CITY-ST-ZIP MIAMI, FL 33255

TITLE DS
NAME SALT, PHYLLIS
STREET ADDRESS 12561 SW 35 STREET
CITY-ST-ZIP MIAMI FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

[Signature]

4/18/98

305-591-3744

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