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.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N94000003948 (6) **DOCUMENT #** THE WILLY CHIRINO FOUNDATION, INC. Mailing Address Principal Place of Business 3801 N.E. 1ST AVENUE 3801 N.E. 1ST AVENUE MIAMI FL 33137 MIAM! FL 33137 3. Date Incorporated or Qualified 08/11/1994 3a. Date of Last Report 05/22/1995 Applied For 2a. Mailing Address 4 FEI Number 2. Principal Place of Business 65-0538140 5101 Collins Ave. Not Applicable 26 5101 Collins Ave. \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 3-R П 5. Certificate of Status Desired Fee Required Suite 3-R 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Miami Beach, Fl. Miami Beach, F1. Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country 33140 Yes 33140 Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ALLEN, WILFREDO Street Address (P.O. Box Number is Not Acceptable) 82 2250 S.W. 3RD AVENUE 83 THIRD FLOOR **MIAMI FL 33129** Zip Code 85 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Addition DELETE Change ල 11 TITLE TITLE CHIRINO, WILLY 1.2 NAME NAME 2250 S.W. 3RD AVE. 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33129** 1.4 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE RODRIGUEZ, ESTHER A 2.2 NAME NAME 3200 S.W. 138TH COURT 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33175 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE CHIRINO, JOSEFINA R 3.2 NAME NAME 4550 N.W. 5TH ST. 3.3 STREET ADDRESS STREET ADORESS MIAM! FL 33126 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Addition Change DELETE 61 TITLE TITLE 62 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST - ZIP 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 12.0 (1997) and 13 if the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes.

EQUITA WILL C hirino 6/20/96 SIGNATURE:

that my name appears in Block 12 of

on an attachment with an address.

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