2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **N94000003948** May 19, 2000 8:00 am 1. Entity Name Secretary of State THE WILLY CHIRINO FOUNDATION, INC. 05-19-2000 90080 043 ****70.00 Principal Place of Business Mailing Address 5956 W. 16TH AVE. 5956 W. 16TH AVE. HIALEAH FL 33012-6814 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address 7601 NW 50 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0538140 Miami. Florida Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33166 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WILLY, CHIRINO 4400 ISLAND RD. **BAY POINT** City Zip Code FI **MIAMI FL 33137** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITI F ☐ Delete TITLE ☐ Change Addition Gisela Hidalgo NAME CHIRINO, WILLY NAME STREET ADDRESS STREET ADDRESS 22500 SW 187 Avenue 4400 ISLAND RD.-BAY POINT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** <u>Miami, FL</u> 33170 Change X Addition ☐ Delete TITLE TITLE FERNANDEZ, GERARDO NAME Berta L. Ruano 1590 West 46 Street, NAME STREET ADDRESS 235 STREET ADDRESS 7300 SW 84 PLACE Hialeah, FL 33012 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33143** [__Change Addition Delete TITLE TITLE Lourdes M. Madariaga NAME BILBAO, ANGEL 5851 SW 13 Street STREET ADDRESS STREET ADDRESS 5640 NW 167 ST. CITY-ST-ZIP CITY-ST-ZIP West Miami, FL 33144 <u>HIALEAH FL 33014</u> Change ▼ Addition TITLE Delete TITLE Eduardo L. Lopez NAME NAME CAMPS, CARLOS STREET ADDRESS STREET ADDRESS 6101 SW 93 Avenue 7695 S.W. 133 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Miami, FL 33173 ∠ Delete □ Change ☐ Addition TITLE TITLE

MIAMI BEACH FL 33140 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DE LA VEGA, VICENTE

5151 COLLINS AVE. MAIN

MIAMI FL.33130

PARAUD, FELIPE

D

150 W. FLAGLER ST., SUITE 1450

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TUBE BEWilfred Ochirino SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4-25-00

Date

Frank Padron 1940 Ponde de Loen Blvd.

5333 Collins Ave, Penthouse 8

FL

Maria A. Lopez

Coral Gables,

Miami Beach, FL

(305) 594-2797

☐ Addition

Daytime Phone #

ADDITIONAL BOARD MEMBERS - SUPPLEMENTAL PAGE TO ANNUAL REPORT The Willy Chirino Foundation, Inc.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Amalio O. Carneiro

Miami, FL

9504 SW 125 TR MIA, FL 33176