SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # N9400005530 (0)

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Principal Place of Business Mailing Address 300 NW 35TH STREET 300 NW 35TH STREET 3. Date Incorporated or Qualified BOCA RATON FL 33431 **BOCA RATON FL 33431** 11/07/1994 4. FEI Number Applied For 65-0582830 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Yes ☐ No Country Zip Zip Country 8. This corporation owes or has paid the current year Intengible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RODRIGUES DE SOUZA, ROBERTO 82 Street Address (P.O. Box Number is Not Acceptable) 1300 N. W. 4TH AVENUE 83 **BOCA RATON FL 33432** 84 City Zip Code 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE NAME RODRIGUES DE SOUZA . ROBERTO 1.2 NAME STREET ADDRESS 300 NW 35TH ST. 1.3 STREET ADDRESS CITY-ST-ZIP BOÇA RATON FL 33431 1.4 CITY-ST-ZIP TITLE **VPD** 2.1 TITLE DELETE Change Addition NAME SILVER, CHARLES TADEU 2.2 NAME STREET ADDRES 300 NW 35TH ST. 2.3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Addition NAME APOLINARIO, GIL ANTONIO 3.2 NAME 300 NW 35TH ST. STREET ADDRESS 3.3 STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME SANTOS, JAFE GOMES 4.2 NAME 300 NW 35TH ST. STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition **6000026502** NAME 5 2 NAME -**09/**28/98--01100--0**1**7 STREET ADDRESS 5.3 STREET ADDRESS ***61.25 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 attactment with an address.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

9/16/98 (561)417-8946

(2/98)

FILED

Sep 28 1998 8:00am³

Secretary of State