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NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N95000000483 (6)

ALPHA ONE FOUNDATION, INC.

FILED Jan 29 1998 8:00am Secretary of State

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LINDSEY, ALEXANDRA 3328 MARY 3T. SUFFE 301 COCONUT GROVE FL 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 agent. I am faithful with, and occept the obligations of, Section 617,0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am faithful with, and occept the obligations of, Section 617,0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am faithful with, and occept the obligations of, Section 617,0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and site if applicable. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D VALSH, JOHN W. 12. NAME 13. TREET ADDRESS 29.37 S.W. 27 M. AV.E. SULTE 302 13. STREET ADDRESS COCONUT GROVE FL 33133 14. City-Si-Zip N. AMMI., FL 33133 TITLE D VELETE 21. TITLE D VAREH L. FRASER. Change Change PAddition NAME STANLEY, SUSAN 14. City-Si-Zip N. AMMI., FL 33332 TITLE D VELETE 21. TITLE D VALSH, JOHN W. STANLEY, SUSAN 22. NAME 23. STREET ADDRESS CITY-SI-Zip COCONUT GROVE FL 33133 TITLE D VELETE 31. TITLE D VAREH L. FRASER. Change Change PAddition NAME STANLEY, SUSAN CHANGES FL 33133 CITY-SI-Zip STANLEY, SUSAN CHANGES FL ADDRESS CAUTY-SI-Zip ADDITIONS/CHANGES FL 33333 CITY-SI-Zip COCONUT GROVE FL 33133 CITY-SI-Zip COCONUT GROVE FL
LINDSEY, ALEXANDRA 3326 MARY 3T. SUITE 301 COCONUT GROVE FL 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 agent. I am fairling with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am fairling with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am fairling with, and accept the obligations of, Section 617.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent
3326 MARY ST. SUITE 301 COCONUT GROVE FL 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 family with and accept the obligations of, Section 617 0503, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D DELETE 1.1 TITLE D DELETE 1.1 TITLE D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition NAME UNDSEY, ALEXANDRAT STREET ADDRESS STREET
SUITE 301 COCONUT GROVE FL 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, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE SIFET AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITITLE D SIFET ADDRESS 326 MARY ST., SUITE 310 COCONUT GROVE FL 33133 TITLE D OFFICERS AND DIRECTORS 1.3 STREET ADDRESS GITY-ST-ZIP COCONUT GROVE FL 33133 TITLE D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.3 STREET ADDRESS M. AMM. J. STREET ADDRESS GITY-ST-ZIP COCONUT GROVE FL 33133 TITLE D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.3 STREET ADDRESS M. AMM. J. STREET ADDRESS GITY-ST-ZIP COCONUT GROVE FL 33133 TITLE D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.3 STREET ADDRESS M. AMM. J. STREET ADDRESS M. AMM. J. STREET ADDRESS GITY-ST-ZIP COCONUT GROVE FL 33133 TITLE D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.3 STREET ADDRESS M. AMM. J. STREET ADDRESS M. AMM. J. STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33133 TITLE D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition NAME STANLEY, SUSAN STANLEY, SUSAN STANLEY, SUSAN
COCONUT GROVE FL 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 agent, a point in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and color the obligations of, Section 617.0503, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITILE D OFFICERS AND DIRECTORS 13. TITLE D LINDSEY, ALEXANDRA J. STREET ADDRESS GITY-ST-ZIP COCONUT GROVE FL 33133 TITLE D LINDSEY, ALEXANDRA J. STREET ADDRESS
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 agent. I am family with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D WALSH, JOHN W. STREET ADDRESS GITY-ST-ZIP COCONUT GROVE FL 33133 TITLE D LINDSEY, ALEXANDRAT. STREET ADDRESS STREET ADDRESS
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 fairlility with and accept the obligations of, Section 617,0503, Florida Statutes. SIGNATURE SI
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12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D WALSH, JOHN W. STREET ADDRESS COCONUT GROVE FL 33133 TITLE D COCONUT GROVE FL 33133
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CITY-ST-ZIP 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 changes, or in an attachment with an address.

SIGNATURE:

01.15-93