

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).

FILED
 Sep 30 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 # N95000002294 (5)

1. Corporation Name

PHOENIX RISING FOUNDATION, INC.



Principal Place of Business

Mailing Address

1521 ALTON ROAD
 SUITE 65
 MIAMI BEACH FL 33139

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 SUITE 65
 MIAMI BEACH FL 33139

3. Date Incorporated or Qualified

05/11/1995

4. FEI Number

65-0664981

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution



\$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?



Yes



No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

PATERNOSTNO, JOSEPH
 11541 N.E. 7TH AVE.
 MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
 NAME KURITZKY, MARK
 STREET ADDRESS 1030 16H ST. #3
 CITY-ST-ZIP MIAMI BEACH FL 33139
 DELETE

TITLE VD
 NAME MOSES, JIM
 STREET ADDRESS 1535 MICHIGAN AVENUE #7
 CITY-ST-ZIP MIAMI BEACH FL
 DELETE

TITLE VD
 NAME JUBRAN, JACK
 STREET ADDRESS 899 W. AVENUE, PH-L
 CITY-ST-ZIP MIAMI BEACH FL
 DELETE

TITLE VD
 NAME MARRERO, CARLOS
 STREET ADDRESS 161 N.E. 89TH STREET
 CITY-ST-ZIP MIAMI FL
 DELETE

TITLE TD
 NAME SAAR, EDWIN
 STREET ADDRESS 1492 LINCOLN TERR, #2
 CITY-ST-ZIP MIAMI BEACH FL
 DELETE

TITLE SD
 NAME BONDY, DARREN
 STREET ADDRESS 1081 MICHIGAN AVENUE #2
 CITY-ST-ZIP MIAMI BEACH FL
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary
 1.2 NAME craig Smith
 1.3 STREET ADDRESS 5800 N.E. Sixth Court
 1.4 CITY-ST-ZIP Miami, Florida 33137
 Change Addition

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

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 Change Addition

4.1 TITLE
 4.2 NAME 400002653964
 4.3 STREET ADDRESS -10/02/98-01008-038
 4.4 CITY-ST-ZIP ***70.00
 Change Addition

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

6.1 TITLE President
 6.2 NAME Bondy, Darren
 6.3 STREET ADDRESS 65 NE 109 Street
 6.4 CITY-ST-ZIP Miami Shores, Florida 33161
 Change Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Darren W Bondy Darren W. Bondy 9-11-98 305-882-8731

CR2E037 (5/98)