SECOND	NOTICE: CORPORATION WILL BE DISSO	LVED ON OR AFTER !	NUGUST 7. 1996.			
AMOUNT DUE OF NO COR ANNU	N OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, I DNPROFIT RPORATION JAL REPORT 1996	FLORIDA DEPART Sandra B Secretary DIVISION OF CO	TO REINSTATE: \$236 MENT OF STATE Mortham of State	.25.)		
	MENT # N95000 0	03584 (8))			
· '	RAINFOREST FOUNDATION, INC.			3 (CONST. Tel (Col) Anni Const Const Cols Dolla Cols Cols (Col)		
Principal Place	e of Business Mi	ailing Address				
6001 S.W. 63 MIAMI FL 331	RD AVE. 6	001 S.W. 63RD AVE. IIAMI FL 33143				
				3. Date Incorporated or Qualified 3a. Date of Last Report 07/26/1995		
	ace of Business . 2a.	Mailing Address	TON BONAT	4. FEI Number Applied For Not Applied For Not Applied		
Suite, Apt.		Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional Fee Required		
City & State	L'I BEACH FLORIDA 28	City & State MIAMI BB		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees		
Zip 24 3313			Country 30 した. A			
	Name and Address of Current Regist	ered Agent	81 Name	10. Name and Address of New Registered Agent T. E. HAWKINS		
STATEMENT OF P						
			Address (P.O. Box Number is Not Acceptable) 3 4 EUCLID AVENUE			
MILCATII	MIAMI FL 33143			SUITE C		
44.5			- " ~	LIAM'I BEACH FL 85 33139		
I OTTICA OF TO	to the provisions of Sections 617.0502 and 61 egistered agent, or both, in the State of Florid m familiar with, and accept the obligations of,	a Such channa was aut	harized by the care	corporation submits this statement for the purpose of changing its registere oration's board of directors. I hereby accept the appointment as registered		
SIGNATURE	IT. EVELMN HA	2KINS	da Glatiles.	lyn Howkins 11TH JUNE 1996		
12.	Signature, typed or printed name of registered agent and title in OFFICERS AND DIRECT		Registered Agent signature	general when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D OFFICERS AND DIREC	DELETE	1.1 TITLE	Change La Addi		
NAME	FURSTENBERG, EGONCE V		1.2 NAME	FURSTENBERL, PRINCE BLON VON		
STREET ADDRESS	BELLE PLAZA, APT.718, 20 ISLAND		1.3 STREET ADDRESS	BELLE PUZZA, APT. FIS, 20 ISCHIDA BELLE TILMIN, MIANI BEACH, FLISI		
CITY-ST-ZIP	BELLE ISLAND, MIAMI BEACH FL 3	33139 DELETE	1 4 CITY-ST-ZIP	BELLE THUM, FITH IT BEACH, PESSI		
TITLE Name	DUQUESNAY, DENIS L	DECEIE	21 TITLE 22 NAME	DUQUESHAY, MRS. B.M. PT.		
STREET ADDRESS	8951 N. NEW RIVER CANAL RD.		2 3 STREET ADDRESS	8951 N. NEW PIVER CANAL ED.		
CITY-ST-ZIP	PLANTATION FL 33324		2 4 CITY-ST-ZIP	RUNTATION, PL 23324		
TITLE	D	DELETE	3 1 TITLE	Change Addi		
NAME	HERNANDEZ-LEAL, JAY		3.2 NAME			
STREET ADDRESS	1874 S.W. 3RD AVE., APT. 9 MIAMI FL 33129		3.3 STREET ADDRESS			
CITY-ST-ZIP TITLE	D	DELETE	3.4. CITY - ST - ZIP 4.1 TITLE	Change Addi		
NAME	BAUMGARTEN, LANG	occere	4.1 IIILE 4. 2 NAME	REANDON, KAMMOND A.		
STREET ADDRESS	2891 COACOOCHEE AVE.		4 3 STREET ADORESS	I MARLEY POND		
CITY-ST-ZIP	COCONUT GROVE FL 33145	The rate	4.4 CITY - ST - ZIP	KINKSTON, JAMAICA, W.I.		
TITLE NAME	ASHMEADE-HAWKINS, BRETT E	DELETE	5.1 TITLE	Change Addi		
STREET ADDRESS	1602 ALTON RD., STE 598		5 2 NAME 5 3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI BEACH FL 33139		5.4 CITY - ST- ZIP			
TITLE	ST	DELETE	6.1 TITLE	ST Change L'Addi		
NAME	EARLE, CURTIS R		6.2 NAME	PULFORD, CURTIS PUSSELL EXPLE		
STREET ADDRESS	19823 S.W. 119TH CT.		6 3 STREET ADDRESS	20450 S. W. 248TH STLEET		

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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Date

Date

Date

Desprine Phone #

BRETT ASHMENDE-HAWKING

1174 JUNE 1996 (305)-534-2855