

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90010 005 \*\*\*\*61.25  
 03-17-1999 90010 006 \*\*\*\*\*8.75

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # N95000005885

1. Corporation Name

GRUPO FOLKLORICO ESMERALDA, INC.

Principal Place of Business  
 1381 SEAVIEW AVENUE  
 NO. LAUDERDALE FL 33068

Mailing Address  
 1381 SEAVIEW AVENUE  
 NO. LAUDERDALE FL 33068



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	12/14/1995
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	65-0621049
City & State	City & State	Applied For
23	28	Not Applicable
Zip	Country	5. Certificate of Status Desired
24	29	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
	30	6. Election Campaign Financing
		<input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
WAGNER, MARIA L 1381 SEAVIEW AVENUE NO. LAUDERDALE FL 33068	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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD <input type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT / Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WAGNER, MARIA L	1.2 NAME	MARIA LUCY WAGNER
STREET ADDRESS	1381 SEAVIEW AVENUE	1.3 STREET ADDRESS	1381 Seaview
CITY-ST-ZIP	NO. LAUDERDALE FL 33068	1.4 CITY-ST-ZIP	North Lauderdale, FL: 33068
TITLE	VDD <input type="checkbox"/> DELETE	2.1 TITLE	Vice-PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIRALDO, GILBERTO	2.2 NAME	JULIO CORDOBA
STREET ADDRESS	1381 SEAVIEW AVENUE	2.3 STREET ADDRESS	7605 Wolbarne Street
CITY-ST-ZIP	NO. LAUDERDALE FL 33068	2.4 CITY-ST-ZIP	Raleigh NC 27615
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIRALDO, LUZ ANGELA	3.2 NAME	Lisa G. Mundt
STREET ADDRESS	1381 SEAVIEW AVENUE	3.3 STREET ADDRESS	10992 West Sample Road
CITY-ST-ZIP	NORTH LAUDERDALE FL	3.4 CITY-ST-ZIP	Oral Spring FL: 33065
TITLE	Treasurer <input type="checkbox"/> DELETE	4.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Diego Narvaes	4.2 NAME	Diego Narvaes
STREET ADDRESS	9377 Aegean Drive	4.3 STREET ADDRESS	9377 Aegean Drive
CITY-ST-ZIP	BOCA RATON FL: 33496	4.4 CITY-ST-ZIP	BOCA RATON FL: 33496
TITLE	CHAIRMAN <input type="checkbox"/> DELETE	5.1 TITLE	CHAIRMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gilberto Giraldo	5.2 NAME	Gilberto Giraldo
STREET ADDRESS	1381 Seaview	5.3 STREET ADDRESS	1381 Seaview
CITY-ST-ZIP	North Lauderdale FL: 33068	5.4 CITY-ST-ZIP	North Lauderdale FL: 33068
TITLE	Secretary - Alternate <input type="checkbox"/> DELETE	6.1 TITLE	SECRETARIA - ATTENDANTE <input checked="" type="checkbox"/> Addition
NAME	Patricia Salinas	6.2 NAME	Patricia Salinas
STREET ADDRESS	5940 South Sable Circle	6.3 STREET ADDRESS	5940 South Sable Circle
CITY-ST-ZIP	MARGATE FL: 33063	6.4 CITY-ST-ZIP	MARGATE FL: 33063

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, with all other like empowered.

SIGNATURE: Maria Lucy Wagner 1/25/99 (954) 770140  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/98)



# GRUPO FOLKLÓRICO ESM

5440 N. State Rd. 7 - Suite 219  
Fort Lauderdale, FL 33319

30/1/94-90067-38  
N95000005885

## MINUTES OF DIRECTORS' MEETING

An extraordinary meeting of the Board of Directors of GRUPO FOLKLORICO  
ESMERALDA, INC. consisting of the President-Maria Lucy Wagner, vice-president-  
Gilberto Giraldo and Secretary-Luz Angela Giraldo was duly called and  
Summoned on January 25, 1999 at 5440 N. State Road 7 Suite 219 Fort  
Lauderdale, FL 33319 commencing at 7:00 o'clock PM.

With approval of the present Board of Directors, Gilberto Giraldo was  
named Chairman of the Meeting and Luz Angela Giraldo recorded the minutes.


On motions duly made and seconded, it was voted that:

1. The minutes of the last meeting be taken as read.
2. That it be further voted: a) The Board of Directors will be structured  
as follows:
 

MARIA LUCY WAGNER	- PRESIDENT/DIRECTOR	D
JULIO CORDOBA	- VICE-PRESIDENT	D
DIEGO NARVAEZ	- TREASURER	D
LISA G. MUNDT	- SECRETARY	
GILBERTO GIRALDO	- CHAIRMAN	
PATRICIA SALINAS	- SECRETARY ALTERNATE	
LUCY SALAS	- TREASURER ALTERNATE	

There being no further business, the meeting was adjourned.

DATE: JANUARY 25, 1999

  
SECRETARY