

FILE NOW: FILING FEE IS \$61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
97 NOV 18 AM 10:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # N910000001969
 1. Corporation Name
G.L.B. YOUTH OF MIAMI, INC.

Principal Place of Business Mailing Address
1860 VENICE PARK DRIVE #124
NORTH MIAMI, FL. 33181

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 4-12-96		3a. Date of Last Report	
21		26		4. FEI Number 65-0670159		Applied For Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CROCKETT & CHASEN, P.A. 420 LINCOLN ROAD SUITE 338 MIAMI BEACH, FL. 33139				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City			
				FL			

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]* DATE: 11/10/97

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			1.2 NAME		
STREET ADDRESS			1.3 STREET ADDRESS		
CITY-ST-ZIP			1.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE		2.1 TITLE		
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do 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: *Dale Ayres* DATE: 11-5-97 DAYTIME PHONE: (305) 892-0057

CR2E037 (9/96)

**CROCKETT
&
CHASEN, P.A.**
ATTORNEYS AT LAW

420 LINCOLN ROAD, SUITE 338
THE BARNETT BANK BUILDING
MIAMI BEACH, FLORIDA 33139
TELEPHONE (305) 674-9222
FACSIMILE (305) 674-9002
E-MAIL jsc@slb.com

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PAUL HAMPTON CROCKETT
JERRY SIMON CHASEN*
*ALSO ADMITTED CA NH NY

October 10, 1997

Stacey Prather
Annual Report Section
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: GLB Youth of Miami, Inc. EIN 65-0670159

Dear Ms. Prather:

In the course of attempting to file an Amendment to the Articles of Incorporation for the above-referenced corporation, it has come to my attention that the corporation has been administratively dissolved due to failure to file an annual report.

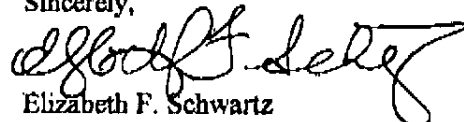
Although we represent GLB Youth of Miami, Inc. in its application for tax exempt status, the corporate officers have chosen to handle items such as the annual report. Dale Ayres, President, assures me that he never received the annual report typically sent by your office in the spring of each year. Our office, which does a significant amount of corporate work, has found this to be the case with several other corporate annual reports: they do not all get sent out.

This is a not-for-profit corporation. Asking it to pay \$236.25 in order to reinstate is particularly unfair in light of the fact that the corporate annual report was never received. Please note that, while it is true that the corporate mailing address changed in February of this year, all of their mail was forwarded without incident until May, 1997. Therefore, we respectfully request that you waive the late payment fee, and promptly forward an annual report to:

GLB Youth of Miami, Inc.
c/o Dale Ayres
1860 Venice Park Drive #124
North Miami, FL 33181

Thank you for your cooperation in this matter.

Sincerely,



Elizabeth F. Schwartz
Crockett & Chasen, P.A.