FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

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1995 MAY 23 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **707465** **(1)**

1. Corporation Name

BIG BROTHERS AND BIG SISTERS OF GREATER MIAMI, INC

700001498337
-05/24/95--01065--021
*****70.00 *****70.00
DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
100 ALMERIA SUITE 310 CORAL GABLES FL 33134	100 ALMERIA SUITE 310 CORAL GABLES FL 33134

3. Date Incorporated or Qualified: 06/19/1964
3a. Date of Last Report: 04/14/1994
4. FEI Number: 59-6166904 (Applied For / Not Applicable)

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24): Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29): Country (30)

5. Certificate of Status Desired [X] — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status [X] — **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

*MUNIZ, LYDIA I.
100 ALMERIA
SUITE 310
CORAL GABLES FL 33134

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: Lydia I. Muniz — 4/27/95
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	President,	[X] Change [X] Addition
NAME	SASLAW, GARY R.	12 NAME	Jeffrey A. Rynor	
STREET ADDRESS	1799 NE 164 ST	13 STREET ADDRESS	1 S.E. 3rd Avenue, #2200	
CITY-ST-ZIP	N MIAMI BEACH FL	14 CITY-ST-ZIP	Miami, Florida 33131	
TITLE	PED	21 TITLE	Vice President, - D	[X] Change [X] Addition
NAME	GELBER, DAN	22 NAME	Steve Goldin	
STREET ADDRESS	820 OCEAN DRIVE #202	23 STREET ADDRESS	9500 So. Dadeland Blvd., #600	
CITY-ST-ZIP	MIAMI BEACH FL	24 CITY-ST-ZIP	Miami, FL 33156	
TITLE	VD	31 TITLE	Secretary - D	[X] Change [X] Addition
NAME	LEWIS, PEGGY	32 NAME	Paula Bain	
STREET ADDRESS	630 NE 64 ST PH-8	33 STREET ADDRESS	1701 N.W. 30thAvenue	
CITY-ST-ZIP	MIAMI FL	34 CITY-ST-ZIP	Miami, Florida 33125	
TITLE	TD	41 TITLE	Treasurer - D	[X] Change [X] Addition
NAME	GODWIN, HENRY C. JR.	42 NAME	Bill Saunderson	
STREET ADDRESS	10910 SW 143 TERRACE	43 STREET ADDRESS	701 Brickell Avenue, Suite 1500	
CITY-ST-ZIP	MIAMI FL	44 CITY-ST-ZIP	Miami, FL 33131	
TITLE	D	51 TITLE	Director - D	[X] Change [X] Addition
NAME	MUNIZ, LYDIA I.	52 NAME	Susan Diaz	
STREET ADDRESS	100 ALMERIA AVE #310	53 STREET ADDRESS	701 Brickell Avenue	
CITY-ST-ZIP	CORAL GABLES FL	54 CITY-ST-ZIP	Miami, FL 33131	
TITLE	PPD	61 TITLE	Past President/Legal Counsel	[X] Change [X] Addition
NAME	DIAZ, JORGE M.	62 NAME	Gary Saslaw - D	
STREET ADDRESS	1 BISCAYNE TOWER #2900	63 STREET ADDRESS	20801 Biscayne Boulevard, #304	
CITY-ST-ZIP	MIAMI FL	64 CITY-ST-ZIP	No. Miami Beach, FL 33180-1422	

Ted 5-23-95

REMITTED BY MAY 1

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: Jeffrey A. Rynor, Board President 4/24/95 (305)
Signature of New Agent, if changed, or of an Officer or Director — **REMITTED BY MAY 1** — Daytime Phone # 358-0050

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