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Jan 23 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 723679 (7)

1. Corporation Name

DADE COUNTY LEAGUE OF CITIES, INC.



Principal Place of Business

Mailing Address

7480 FAIRWAY DRIVE
#206
MIAMI LAKES FL 33014

7480 FAIRWAY DRIVE
#206
MIAMI LAKES FL 33014-6889

3. Date Incorporated or Qualified
06/15/1972

3a. Date of Last Report
03/15/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
65-0240302

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARCHNER, RUSS
7480 FAIRWAY DRIVE
#206
MIAMI LAKES FL 33014

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE 12 VTO
NAME GORT, WILFREDO
STREET ADDRESS 3500 PAN AMERICAN DR
CITY-ST-ZIP MIAMI FL 33133

DELETE

TITLE PD
NAME VOGEL, PAUL D
STREET ADDRESS 7903 EAST DR
CITY-ST-ZIP N BAY VILLAGE FL

DELETE

TITLE VD
NAME SMITH, JUANITA
STREET ADDRESS 404 W PALM AVE
CITY-ST-ZIP FLORIDA CITY FL

DELETE

TITLE VSD PD
NAME PEARLSON, DAVID
STREET ADDRESS 1700 CONVENTION CTR DR
CITY-ST-ZIP MIAMI BEACH FL

DELETE

TITLE VAB VD
NAME MISHCON, JEFF
STREET ADDRESS 17011 NE 19TH AVE
CITY-ST-ZIP N MIAMI BEACH FL

DELETE

TITLE SD VSD
NAME CAVALIER, JOHN A JR
STREET ADDRESS 201 WESTWARD DR
CITY-ST-ZIP MIAMI SPRINGS FL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

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

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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, on an attachment with an address.

SIGNATURE:

DAVID T. PEARLSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/97 305-557-1722
Date Daytime Phone # 0023159

CR2E037 (9/96)