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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # N93000001887

1. Corporation Name

THE ARELLANO FOUNDATION, INC.

Principal Place of Business

C/O GJ FERNANDEZ-QUINCOCES
 TWO SOUTH BISCAYNE BLVD., STE 3400
 MIAMI FL 33131-1897
 US

Mailing Address

TWO SOUTH BISCAYNE BLVD.
 SUITE 3400
 MIAMI FL 33133



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

04/27/1993

4. FEI Number
 65-0413902

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

9. Name and Address of Current Registered Agent

VALDES-FAUL CORPORATE SERVICES INC
 TWO SOUTH BISCAYNE BLVD
 SUITE 3400; ONE BISCAYNE TOWER
 MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Valdes-Fauli Corporate Services Inc.
 82 Street Address (P.O. Box Number is Not Acceptable)
 2 S. Biscayne Blvd.
 83 Suite 3400
 84 City Miami FL 85 Zip Code 33131

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.

Paul E. Valdes Fauli, President February 1, 1999
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DPS ☐ DELETE
 NAME ARELLANO, JORGE R
 STREET ADDRESS TW SOUTH BISCAYNE BLVD., STE 3400
 CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE
 NAME OLIVIER, CAROLYN
 STREET ADDRESS LANDMARK COLLEGE RIVER ROAD
 CITY-ST-ZIP PUTNEY VT 05346

TITLE D ☒ DELETE
 NAME QUINCOLES, FERNANDEZ G J.
 STREET ADDRESS 2 SOUTH BISCAYNE BLVD., STE. 3400
 CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE
 NAME MULLINS, CATHERINE
 STREET ADDRESS LANDMARK COLLEGE RIVER ROAD
 CITY-ST-ZIP PUTNEY VT 05346

TITLE D ☒ DELETE
 NAME GADDIS, GEOFFREY
 STREET ADDRESS LANDMARK COLLEGE RIVER ROAD
 CITY-ST-ZIP PUTNEY VT 05346

TITLE DT ☒ DELETE
 NAME CHAMMAS, ANDRE
 STREET ADDRESS 2150 CORAL WAY, STE. 7-B
 CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
 1.2 NAME Johnson, Leatrice
 1.3 STREET ADDRESS Landmark College River Road
 1.4 CITY-ST-ZIP Putney, Vermont 05346

2.1 TITLE D ☐ Change ☒ Addition
 2.2 NAME Sopper, Frank
 2.3 STREET ADDRESS Landmark College River Road
 2.4 CITY-ST-ZIP Putney, Vermont 05346

3.1 TITLE D ☒ Change ☐ Addition
 3.2 NAME Fernandez-Quincoces, Guillermo J.
 3.3 STREET ADDRESS 2 S. Biscayne Blvd., Ste 3400
 3.4 CITY-ST-ZIP Miami, Florida 33131

4.1 TITLE ☐ Change ☐ Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

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

6.1 TITLE D/T ☐ Change ☒ Addition
 6.2 NAME Alexander, Gary D.
 6.3 STREET ADDRESS 2701 LeJeune Road, Suite 300
 6.4 CITY-ST-ZIP Coral Gables, Florida 33134

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Guillermo Fernandez-Quincoces 2/1/99 (305) 376-6000

Date

Daytime Phone #

CR2E037 (1/98)