## FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT # 703647

(8)

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Principal Pace of Business	Principal Place of	Business	М	ailing Address				T LEGALLI 20011 BAILDA ILIAN BAILLI AIRLY JOHN BIBLI	)   189	
MAMI FL 33(01-7700   MAMI FL	1 S.E. 3RD AVE	NUE. #1900			900					
Duty										
Principal Place of Brunness	MIRMI TE 30101:7790 MIRMI TE 30101:7790									
Sulte, Apt. #, etc.   27		75	1 20	Mailing Address					i For	
Suite, Apit. #, etc.    Suite, Apit. #, etc.   27	Principal Place of Business			<del>-</del>					Not Applicable	
COV & State  27 COV & State  28 COV & State  29 COV & State  20 COV & State  20 COV & State  20 COV & State  20 COV & State  30 COV & State  30 COV & State  40 COV & State  4	Suite, Apt. #,	etc.	1	Suite, Apt. #, etc.				E. Cartificate of Status Desired Status Desired Status Desired	tional	
2p   Country   Zip   Country   Zip   Country   B. This copporation has ideality for inarciple tax under a 199-032, Fortist Statutes   Yes (D) No   Name and Address of Current Registered Agent   10, Name and Address of New Registered Agent   11, Name and Address of New Registered Agent   12 Name and	2		27					Fee Require		
20   20   20   20   30   50   50   50   50   50   50   5	¬ '		<u> </u>	City & State				1 1 -		
Section   Sect	3]	Country	28	Zin	Cor	intrv				
9. Name and Address of Current Registered Agent  MOGUL, HARVE A. 1 Six 3RD AVENUE, SUITE 2000  MIAMI FL 33131  B2 Street Address (P.O. Box Number is Not Acceptable)  83  B4 City  FL B5 Zip Code  1. 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 officing or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I haveby scoopl the appointment as registered depend or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I haveby scoopl the appointment as registered depend. I am termilar with, and accept the objection of 17,0503, Pendas Statutes.  BCNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12  2 OFFICERS AND DIRECTORS  13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12  2 NAME  MOGUL, HARVE A.  1 SEE, 3RD AVENUE \$2000  MIAMI FL  DELETE  DELETE  1 1 NEE  DELETE  2 1 THE  CD  Lawrence, David Jr.  One Herald Plaza  Miami, FL 33131  SD  ONE HERALDORSS  NOTEON, SHARON  2 SAME  SD  NOTEON, SHARON  2 SAME  SD  NOTEON, SHARON  2 SAME  NOTEON, SHARON  2 SAME  NOTEON, SHARON  1 STREET ADDRESS  MIAMI FL  DELETE  10 SE 2ST, \$2500  MIAMI FL  DELETE  10 CHEEFE  11 TIE  DELETE  11 TIE  TO  SEE ST, \$2500  MIAMI FL  DELETE  11 TIE  TO  SEE ST, \$2500  MIAMI FL  DELETE  11 TIE  DELETE  11 TIE  TO  SEE ST, \$2500  MIAMI FL  DELETE  11 TIE  DELETE  11 TIE  DELETE  11 TIE  TO  SEE ST, \$2500  MIAMI FL  DELETE  11 TIE  DELETE  11 TIE  TO  SEE ST, \$2500  MIAMI FL  DELETE  11 TIE  TO  SEE ST, \$2500  MIAMI FL  DELETE  11 TIE  DELETE  11 TIE  DELETE  11 TIE  TO  SEE ST, \$2500  MIAMI FL  DELETE  11 TIE  TO  SEE ST, \$2500  MIAMI FL  DELETE  11 TIE  DELETE  11	I) Zip	·	29	zμ	<b></b>			_ <del> </del>	o <u>-</u> ,	
MOGUL, HARVE A.  1 SK 3RD AVENUE, SUITE 2000  MIAMI FL 33131  B2 Street Actidicss (P.O. Box Number is Not Acceptable)  B3	1			stered Agent	11			10. Name and Address of New Registered Agent		
1 SE 3RD AVENUE, SUITE 2000  MIAMI FL 33131  B4						81	Name			
1 SE 3RD AVENUE, SUITE 2000  MIAMI FL 33131  B4	MOGUL. F	IARVE A.				82	Street A	Address (P.O. Box Number is Not Acceptable)		
Addition						_				
1. Pursuant to the provisions of Sections 617.0500 and 617.1506. Floride Statutes the above-named corporation submits his statement for the purpose of changing its registered agent, or both, in the State of Florides. Such change was authorized by the corporation's board of directors. I hereby accept the obligations of Section 617.0503. Floride Statutes  SIGNATURE  SQUARME, hower or printed name of inguitient ayout and the inactionable provision with a company and the inactionable provision. I have been appointment as registered agent. I am of the firm of the purpose of changing its registered of directors. I hereby accept the obligations of Section 617.0503. Floride Statutes  SIGNATURE  Quantum, hower or printed name of inguitient ayout and the inactionable provision of Statutes. I have been appointment as registered agent. I am of the firm of the purpose of changing its registered office or registered agent. I am of the firm of the purpose of change of changing its registered office or registered agent. I am of the firm of the purpose of changing its registered office or registered agent. I am of the firm of the purpose of changing its registered office or registered agent. I am of the firm of the purpose of changing its registered office of the purpose of changing its registered office of the purpose of changing its registered agent. I am of the firm of the purpose of changing its registered agent. I am of the firm of the purpose of changing its registered office or registered agent. I am of the firm of the purpose of changing its registered agent. I am of the firm of the purpose of changing its registered office or registered agent. I am of the firm of the purpose of changing its registered office or registered agent. I am of the firm of the purpose of the appointment as registered agent. I am of the firm of the purpose of the appointment as registered agent. I am of the firm of the purpose of the appointment as registered agent. I am of the firm of the purpose of the appointment as registered agent. I am of	MIAMI FL	33131				83				
17. Pursuant to the provisions of Sections 617.0502 and 617.0503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Rords. Such changing views unknowned of such agent, in the State of Rords. Such changing views unknowned of such agent, in the State of Rords. Such changing views unknowned of such agent, in the State of Rords. Such changing views unknowned of such agent. I am feet more agent of agent agent, in the State of Rords. Such change of the appointment as registered agent. I am feet more agent agent, in the State of Rords. Such change of the appointment as registered agent. I am feet more agent agent agent are such agent. I am feet more agent agent agent agent. I am feet more agent agent agent agent agent. I am feet more agent agent. I am feet more agent agent agent agent agent. I am feet more agent agent agent agent. I am feet more agent agent agent agent. I am feet more agent agent agent agent agent. I am feet more agent agent. I am feet more agent agent agent agent agent agent agent agent. I am feet more agent agent agent agent agent agent agent agent. I am feet more agent agent agent agent agent agent agent agent. I am feet more agent age						84	City	E1 85 Zip Code	Э	
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2. OFFICERS AND DIRECTORS   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  THE MOGUL, HARVE A   12 RMME   12 RMME   13 STREET ADDRESS   14 CDTY-ST-2P   THE CD   DELETE   21 THIE   CD   MIAM! FL   22 RMME   23 STREET ADDRESS   24 CDTY-ST-2P   THE SD   DELETE   31 THIE   SD   Change   Addition   Addit	familiar with, SIGNATURE	, and accept the obligations of, Sectio	n 617	.0503, Florida Statutes.				quired when reinstating! DATE	<u>.</u>	
MAME MOGUL HARVE A.  1 SE E. 3RD AVENUE #2000 MIAMI FL  12 NAME 13 STREET ADDRESS  14 CITY- 51-2P  MAME DE LA CRUZ, CARLOS M SR 3200 N.W. 72ND AVENUE MIRET ADDRESS MIRET ADDRESS BROWN, SHARON  BROWN, SHARON  BROWN, SHARON  9 2 NAME NOrton, Susan Potter 121 Majorca Avenue Coral Gables, FL 33134-4508  MIRET ADDRESS MONTIEL, MARITZA GOMEZ MONTIEL, MARITZA GOMEZ MONTIEL, MARITZA GOMEZ MONTIEL, MARITZA GOMEZ MIRET ADDRESS 100 SE 2 ST., #2500 MIAMI FL  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE  12 NAME  13 STREET ADDRESS MIAMI FL  00 SE 2 ST., #2500 MIAMI FL  DELETE  DELETE  DELETE  DELETE  17 Please see attached list of Change Additional directors	12.				13.					
1 SE E. 3RD AVENUE #2000   1.3 STREET ADDRESS   1.4 CITY-ST-ZIP   MIMM   FL   CD   Change   Addition   Addition   Change   Change   Addition   Change   Change   Addition   Change   Change   Addition   Change   C	TITLE	•		DELETE			1	Change []	Addition	
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INTLE  WAME  STREET ADDRESS  CITY-ST-ZIP  DELETE  DELETE  5.1 TITLE  -04/19/9601061029  ***61.25  Addition  -04/19/9601061029  ***61.25  CITY-ST-ZIP  Please see attached list of addition  Change Addition  Addition  Change Addition  Addition  Addition  Addition  Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Addition  Change								Miami. FL 33131		
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Please see attached list of additional directors  62 NAME 63 STREET ADDRESS 617Y-ST-ZIP  14. Loo 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. If which the same length effect as if made under	CITY-ST-ZIP				5.4	CITY-	ST-ZIP		NAA'S	
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6.3 STREET ADDRESS CITY-ST-ZIP  14. Loo 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 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 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 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 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 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 in further than 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 in further than the information of the section of the s	NAME							l	YES.	
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SIGNATURE: (

SAMURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HARVE A. MOGUL, PRESIDENT

305 S792768

#703647 2.2

## **1995-96 DIRECTORS** UNITED WAY OF DADE COUNTY, INC.

## **CLASS**

AGUIRRE, ALEJANDRO J.

1997-98

VICE CHAIR

Deputy Editor

Diario Las Americas

**VOLUNTEER CENTER** 

2900 N.W. 39 St. Miami, Florida 33142

633-3341

635-7668 - FAX

BASS, HILARIE

1997-98

VICE-CHAIR

Shareholder \_

Greenberg, Traurig, et al , 1221 Brickell-Avenue, 20th Fl.

Miami, Florida 33131-3258

579-0745

579-0717 - FAX

STRATEGIC MANAGEMENT

BERMONT, PETER L.

Senior Vice President

Smith Barney, Inc.

Suite 2950

1 S.E. 3rd Avenue

Miami, Florida 33131

577-1100

373-3039 - FAX

1996-97

TREASURER

**BUSTILLO, OSCAR** 

Chairman of the Board

Republic National Bank of Miami

10 N.W. 42nd Avenue

Miami, Florida 33126

441-7284

529-0332 - FAX

1996-97

1996 CAMPAIGN CO-CHAIR

CALDERIN, CAROLINA

Chief Executive Officer

Pan American Hospital

5959 N.W. 7 Street

Miami, Florida 33126

265-6400

265-6403 - FAX

1997-98