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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **703647** (8)  
1. Corporation Name  
**UNITED WAY OF DADE COUNTY, INC.**



Principal Place of Business <b>1 S.E. 3RD AVENUE. #1900 P.O. BOX 010790 MIAMI FL 33101-7790</b>	Mailing Address <b>1 S.E. 3RD AVENUE. #1900 P.O. BOX 010780 MIAMI FL 33101-0780</b>
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3. Date Incorporated or Qualified <b>02/26/1962</b>	3a. Date of Last Report <b>04/19/1996</b>
4. FEI Number <b>59-0830840</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>
Zip <b>29</b>	Country <b>30</b>

9. Name and Address of Current Registered Agent

**MOGUL, HARVE A  
1 SE 3RD AVENUE, SUITE 2000  
MIAMI FL 33131**

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 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>MOGUL, HARVE A</b>
STREET ADDRESS	<b>1 SE E. 3RD AVENUE #2000</b>
CITY-ST-ZIP	<b>MIAMI FL</b>
TITLE	<b>CD</b> <input type="checkbox"/> DELETE
NAME	<b>LAWRENCE, DAVID JR</b>
STREET ADDRESS	<b>ONE HERALD PLAZA</b>
CITY-ST-ZIP	<b>MIAMI FL 33131</b>
TITLE	<b>SD</b> <input type="checkbox"/> DELETE
NAME	<b>POTTER-NORTON, SUSAN</b>
STREET ADDRESS	<b>121 MAJORCA AVENUE</b>
CITY-ST-ZIP	<b>CORAL GABLES FL 33134-4508</b>
TITLE	<b>TD</b> <input type="checkbox"/> DELETE
NAME	<b>BERMONT, PETER L</b>
STREET ADDRESS	<b>ONE SE 3RD AVENUE #2950</b>
CITY-ST-ZIP	<b>MIAMI FL 33131</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 this 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: Harve Mogul **REQUIRED** **HARVE A. MOGUL** 4/9/97 305/579-2203  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0028096

CR2E037 (9/96)

**1996-97 DIRECTORS  
UNITED WAY OF DADE COUNTY, INC.**

**CLASS**

<p>* <b>AGUIRRE, ALEJANDRO J.</b> Deputy Editor Diario Las Americas 2900 N.W. 39 St. Miami, Florida 33142 633-3341 635-7668 - FAX</p>	<p>1997-98</p>	<p><b><u>CHAIR.</u></b> <b><u>STRATEGIC MANAGEMENT</u></b></p>
<p>* <b>BASS, HILARIE</b> Shareholder Greenberg, Traurig, et al 1221 Brickell Avenue, 20th Fl. Miami, Florida 33131-3258 579-0745 579-0717 - FAX</p>	<p>1997-98</p>	<p><b><u>CHAIR, ELECT</u></b></p>
<p>* <b>BERMONT, PETER L.</b> Senior Vice President Smith Barney, Inc. Suite 2950 1 S.E. 3rd Avenue Miami, Florida 33131 577-1100 373-3039 - FAX</p>	<p>1996-97</p>	<p><b><u>TREASURER</u></b></p>
<p><b>BROWN, SHARON C.</b> Assistant Dean for Administration and Development School of Business Administration University of Miami Jenkins Administration Building P.O. Box 248027 Coral Gables, Florida 33124 284-4052 284-1569 - FAX</p>		<p><b><u>EX-OFFICIO</u></b></p>
<p>* <b>BUSTILLO, OSCAR</b> Chairman &amp; CEO Republic National Bank of Miami 10 N.W. 42nd Avenue Miami, Florida 33126 441-7284 529-0332 - FAX</p>	<p>1996-97</p>	<p><b><u>1996 CAMPAIGN CO-CHAIR</u></b></p>

\*Indicates Member of Executive Committee

**CLASS**

**CALDERIN, CAROLINA**

1997-98

Chief Executive Officer  
Pan American Hospital  
5959 N.W. 7 Street  
Miami, Florida 33126  
265-6400  
265-6403 - FAX

**CLAYTON, PAUL E.**

1998-99

President, Burger King, North America  
Burger King Corporation  
17777 Old Cutler Road  
Miami, Florida 33157  
378-7030  
378-3161 - FAX

**DELLAPA, GARY J.**

1997-98

Director of Aviation  
Miami International Airport  
Concourse E  
Executive Office, 5th Floor  
Miami, Florida 33159  
876-7077  
876-0948 - FAX

**DICKINSON, ROBERT H.**

1996-97

President  
Carnival Cruise Lines  
3655 N.W. 87th Avenue  
Miami, Florida 33178  
406-4688  
406-8699 - FAX

**DOLARA, PETER J.**

1998-99

Senior Vice President  
American Airlines  
Suite 800  
901 Ponce de Leon Blvd.  
Coral Gables, Florida 33134-3036  
520-3005  
520-3288 - FAX

	<u>CLASS</u>	
* <b>DOTSON, ALBERT E., JR.</b> Attorney Eckert Seamans Cherin & Mellott 701 Brickell Avenue Miami, Florida 33131 373-9100 372-9400 - FAX	1997-98	<u>MEMBER -AT-LARGE</u>
<b>FAIN, RICHARD D.</b> Chairman/CEO Royal Caribbean 1050 Caribbean Way Miami, FL 33132 379-2601 372-0441 - FAX	1998-99	
<b>FERNANDEZ, GERARDO B. (JERRY)</b> Director of Marketing WEI Environmental Services 1501 NW 163 Street Miami, Florida 33169 625-1200 625-9821 - FAX	1997-98	
<b>FRAZIER, R. JOLLIVETTE</b> Director of Pharmacy University of Miami Hospital & Clinics 1475 N.W. 12th Ave. Rm. 2082 (D-1) Miami, Florida 33136 243-4280 243-4279 - FAX	1997-98	
<b>GARRETT, BARBARA FRIEDSON</b> Executive Vice President Windmere Corporation 5980 Miami Lakes Drive East Miami Lakes, Florida 33014-2404 364-0555 364-0502 - FAX	1997-98	

\*Indicates Member of Executive Committee

**1996-97 Directors**

**CLASS**

**GOTHARD, BARBARA W., Ph.D.**

1996-97

President  
The Gothard Group  
Suite 305  
4100 N.E. 2 Avenue  
Miami, Florida 33137  
576-4914  
576-4829 - FAX

**GREER, PEDRO JOSE, JR., M.D.**

1997-98

Mercy Professional Building  
Suite 805  
3661 S. Miami Avenue  
Miami, Florida 33133  
856-7333 - Office  
856-8030 - FAX

**GRIFFIN, JAMES**

1997-98

President, Ryder Transportation Services  
Ryder Systems  
3600 N.W. 82 Avenue  
Miami, Florida 33166  
500-3514  
500-3912 - FAX

**HALL, CYNTHIA**

1998-99

President  
South Florida AFL/CIO  
Suite 201  
7910 N.W. 25th Street  
Miami, Florida 33122  
593-8886  
593-7806 - FAX

**HAMILTON, WILLIAM W.**

1997-98

Vice President Customer Service  
Residential & General Business  
Florida Power & Light Company  
P.O. Box 029100  
Miami, Florida 33102-9100  
9250 W. Flager St.  
Miami, Florida 33174  
552-4875  
552-2398 - FAX

\* **HENRIQUES, ADOLFO**

1997-98

**CHAIR**  
**FINANCE AND ADMINISTRATION**

President  
NationsBank, Miami  
100 S.E. 2 Street, 30th Floor  
Miami, Florida 33131  
533-2735  
533-2723 - FAX

\*Indicates Member of Executive Committee

1996-97 Directors

**CLASS**

- |  |                |  |
|--|----------------|--|
| <p><b>HUDAK, ALINA TEJEDA</b><br/>         Director, General Services Administration<br/>         Metro Dade County<br/>         Suite 2410<br/>         111 N.W. 1st Street<br/>         Miami, Florida 33128<br/>         375-4460<br/>         372-6082 - FAX</p> | <p>1996-97</p> |  |
| <p>* <b>HUDSON, SHERRILL W.</b><br/>         Office Managing Partner<br/>         Deloitte &amp; Touche<br/>         Suite 2500<br/>         100 S.E. 2nd Street<br/>         Miami, Florida 33131-2135<br/>         358-4141<br/>         372-3164 - FAX</p>        | <p>1997-98</p> | <p><u>1996 CAMPAIGN CO-CHAIR</u></p>   |
| <p><b>KEELEY, BRIAN E.</b><br/>         President and Chief Executive Officer<br/>         Baptist Health Systems<br/>         8900 North Kendall Drive<br/>         Miami, Florida 33176-2197<br/>         273-2333<br/>         273-2723 FAX</p>                   | <p>1997-98</p> |  |
| <p>* <b>KNOX, GEORGE F., Esq.</b><br/>         Attorney<br/>         Adorno &amp; Zeder<br/>         Suite 1600<br/>         2601 South Bayshore Drive<br/>         Miami, Florida 33133<br/>         860-7225<br/>         858-4777 - FAX</p>                       | <p>1998-99</p> | <p><u>1997 CAMPAIGN CO-CHAIR</u></p>   |
| <p>* <b>LACHER, JOSEPH P.</b><br/>         President-Florida<br/>         Bell South<br/>         Suite 1901<br/>         150 West Flagler Street<br/>         Miami, Florida 33130-1506<br/>         347-5300<br/>         530-5324 - FAX</p>                       | <p>1996-97</p> | <p><u>PAST CAMPAIGN CHAIR &amp;<br/>         RESOURCE DEVELOPMENT<br/>         COMMITTEE</u></p> |

\*Indicates Member of Executive Committee

1996-97 Directors

CLASS

CHAIRMAN OF THE BOARD

\* **LAWRENCE, DAVID JR.**  
Chairman & Publisher  
The Miami Herald  
One Herald Plaza  
Miami, Florida 33132  
376-3525  
376-8950 - FAX

1998-99

**LEFTON, DONALD E.**  
Vice Chairman  
Carnival Hotels & Casinos  
Suite 501  
3250 Mary Street  
Coconut Grove, Florida 33133  
445-4219  
445-4255 - FAX

1996-97

**LUNETTA, CARMEN J.**  
Director  
Port of Miami  
1015 North American Way  
Miami, Florida 33132  
371-7678  
347-4852 - FAX

1997-98

**MIGOYA, CARLOS A.**  
Miami City President  
First Union National Bank  
200 S. Biscayne Boulevard  
Miami, Florida 33131-2390  
789-4818  
789-4904 - FAX

1997-98

**MILLER, SUE**  
23 Star Island  
Miami Beach, Florida 33139  
673-8187  
672-4948 - FAX

1996-97

\* **MOGUL, HARVE A.**  
United Way of Dade County  
Suite 1950  
1 S.E. 3rd Ave.  
Miami, Florida 33131  
579-2203  
579-2215 - FAX

PRESIDENT

\*Indicates Member of Executive Committee

**CLASS**

**MONTIEL, MARITZA GOMEZ**

1996-97

Partner  
Deloitte & Touche  
100 S.E. 2 Street, #2500  
Miami, Florida 33131-2135  
372-3117  
372-3164 - FAX

**MOORE, MICHAEL**

1997-98

Executive Partner  
Holland & Knight  
Suite 3000  
701 Brickell Avenue  
Miami, Florida 33131  
789-7703  
789-7799 - FAX

\* **NORTON, SUSAN POTTER**

1997-98

**SECRETARY**

Partner  
Hogg, Allen, Norton & Blue  
121 Majorca Avenue  
Coral Gables, Florida 33134-4508  
445-7801  
442-1578 - FAX

**ORTIZ, RAMIRO A.**

1998-99

President  
SunTrust/Miami N.A.  
777 Brickell Avenue, 3rd Floor  
Miami, Florida 33131  
579-7412  
579-7319 - FAX

\* **OSBORN, MICHAEL J.**

1998-99

**1997 CAMPAIGN CO-CHAIR**

President  
Burdines  
22 E. Flagler Street  
Miami, Florida 33131  
577-2525  
577-1386 - FAX



CLASS

**PADRON, EDUARDO J., Ph.D.** 1996-97  
District President Miami Dade Community College  
300 N.E. 2nd Avenue  
Miami, Florida 33132  
237-3316  
237-3761 - FAX

**PANKOWSKI, MARY L., Ph.D.** 1998-99  
Vice President, University Outreach & Interim Athletic Director  
Florida International University  
University Park Campus, Golden Pather Arena  
Room 272  
8th Street S.W. 112 Avenue  
Miami, Florida 33199  
348-2761  
348-2963 - FAX

**PEARSON, EDDIE T.** 1998-99  
Deputy Superintendent, School Operations  
Dade County Public Schools  
Room 914  
1450 N.E. 2nd Avenue  
Miami, Florida 33132  
995-2296  
358-8705 - FAX

**PEKOR, ALLAN J.** 1996-97  
Vice President, Finance  
Lennar Corporation  
700 N.W. 107th Avenue  
Miami, Florida 33172  
559-4000  
227-7115 - FAX

**PUYANICK, MAX** EX-OFFICIO  
Student  
Palmetto Senior High School  
13620 S.W. 74 Avenue  
Miami, Florida 33158  
410-4055 - Pager  
256-2993 - Home  
256-2950 - FAX

**RIDDER, P. ANTHONY** 1996-97  
Chairman/CEO  
Knight Ridder, Inc.  
One Herald Plaza  
Miami, Florida 33132-1693  
376-3833  
376-3865 - FAX

\*Indicates Member of Executive Committee

**1996-97 Directors**

CLASS

**RODRIGUEZ, RAY**  
President  
Univision Holding, Inc.  
9405 N.W. 41st Street  
Miami, Florida 33178  
471-3900  
471-4065 - FAX

1996-97

**SASTRE, MARIA A.**  
Vice President-Latin America  
United Airlines  
Suite 707  
95 Merrick Way  
Coral Gables, Florida 33134  
520-1810  
520-1886 - FAX

1996-97

\* **SCHNEIDER, SHELDON D.**  
Partner In Charge  
Price Waterhouse  
200 S. Biscayne Blvd., Suite 3000  
Miami, Florida 33131-2330  
381-7601  
381-7604 - FAX

1996-97

CHAIR,  
RESOURCE MANAGEMENT

\* **SMITH, HARRY B.**  
Shareholder  
Ruden, Barnett, McClosky, Smith,  
Schuster & Russell, P.A.  
Suite 1900  
701 Brickell Avenue  
Miami, Florida 33131  
789-2750  
789-2793 - FAX

EX-OFFICIO

GENERAL COUNSEL

**STRAUSS, ROBERT C.**  
President & CEO  
IVAX Corporation  
4400 Biscayne Blvd.  
Miami, Florida 33137  
575-6002  
575-6016- FAX

1996-97

\*Indicates Member of Executive Committee

CLASS

**SUGRANES, ROSA**

1998-99

President  
Iberia Tiles  
2975 N.W. 77th Avenue  
Miami, Florida 33122  
591-3880  
591-4341 - FAX

**TORNILLO, JR. PATRICK**

1998-99

Executive Vice President  
United Teachers of Dade  
2929 Southwest 3rd Avenue  
Miami, Florida 33129-2757  
854-0220  
856-2285 - FAX

**UMBERGER, CHARLES D.**

1998-99

Executive Vice President & CEO  
Colonial Bank  
301 41st Street  
Miami Beach, Florida 33140  
535-9300  
531-4045 - FAX

**WALKER, H. WILLIAM**

EX-OFFICIO

Partner  
White & Case  
Suite 5000  
200 S. Biscayne Blvd.  
Miami, Florida 33131-2352  
371-2700  
358-5744 - FAX

\* **WEAVER, DOROTHY C.**

1998-99

CHAIR  
GOVERNMENT RELATIONS

President  
Intercap Investments, Inc.  
Penthouse 1100  
2333 Ponce de Leon Boulevard  
Coral Gables, Florida 33134-5421  
443-8900  
443-5075 - FAX

CLASS

**ZELCER, ISAAC**

President

ISACO International, Inc.

3651 N.W. 79th Avenue

Miami, Florida 33166

594-4455

594-4496 - FAX

1998-99

**ZUBIZARRETA, TERE A.**

President

Zubi Advertising

3300 Ponce de Leon Blvd.

Coral Gables, Florida 33134

448-9824

443-1573 - FAX

1996-97

96-97board.ros

Revised: 3/27/97