SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3)704866 DOCUMENT # THE MIAMI COUNCIL FOR INTERNATIONAL VISITORS, IN C. Mailing Address Principal Place of Business 300 NE 2ND AVE 300 NE 2ND AVE ROOM 1412 **ROOM 1412** MIAMI FL 33132 MIAMI FL 33132 3a. Date of Last Report 3. Date Incorporated or Qualified HS 07/20/1995 05/20/1959 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-6153212 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing Crty & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Zip Country Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ROVIN, GARY B. 82 9100 S. DADELAND BLVD., #400 500001887115 83 -07/09/96--01027--024 MAMI FL 33156 Zip Code ***61.25 85 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition WILLER , AlexANDER Change ලි **X** DELETE 1.1 TITLE TITLE 11703 NE 11 Place PUELLO-CAPONE, LUCY 1.2 NAME NAME 20120 BEL AIRE DR 1.3 STREET ADDRESS STREET ADORESS MIAMI, Fl. 3316 MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change TYRONE BACKERS DELETE VPD 2.1 TITLE TITLE STEIN, JUDITH 2.2 NAME NAME 3500 N 46TH AVE 2.3 STREET ADDRESS STREET ADDRESS HINMI , FL 3316) HOLLYWOOD FL 2.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change CHARLES, VICHOLS DELETE 3.1 TITLE **T.O** ven TITLE MILLER, ALEXANDER 3 2 NAME Isi 4 Street NAME 8100 500 11703 NE 11 PLACE 3.3 STREET ADDRESS STREET ADDRESS MIAMI FI MIAMI FL 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE **VPD** TITLE Hadeline Carreillo 3000 Geanaga Blvd. 4 2 NAME 4.3 STREET ADDRESS CASTAIGNE, DR MARIA A NAME 55 SW 31ST RD STREET ADDRESS CORM GAbles, Fl 33134 MIAMI FL 4.4 CITY - ST ZIP CITY-ST-ZIP Addition Change DELETE BD 51 TITLE TITLE Castaigne, DR. MARIA 55 SW. 31st Rd THOMAS, LORENZO 5.2 NAME NAME 11533 SW 72ND COURT 5.3 STREET ADDRESS STREET ADDRESS Miami Fl. 33129 MIAMI FL 5.4 CITY - \$1 - ZIP CITY-ST-ZIP Addition Change DELETE 6.1 TITLE TD TITLE Connie DAVISTREET NICHOLS, CHARLES 62 NAME NAME 8100 SW 151ST STREET 6 3 STREET ADDRESS STREET ADORESS 32147 HIMMI, FI MIAMI FL 6.4 CITY - ST - ZIP 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)%). 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 smade 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 that my name appears in Block 12 or Block 13 if changed or man attachment with an address. CITY-SI-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER

000687