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Feb 28 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 707132 (7)  
1. Corporation Name  
ORDEN CABALLERO DE LA LUZ



Principal Place of Business: 4121 GARDEN AVENUE, WEST PALM BEACH FL 33405 US  
Mailing Address: 112 HEATHERWOOD DR., ROYAL PALM BEACH FL 33411-9613

3. Date Incorporated or Qualified: 04/09/1964  
3a. Date of Last Report: 03/01/1996

2. Principal Place of Business (21-24) and Mailing Address (26-30) details including Suite, Apt. #, etc., City & State, Zip, and Country.  
4. FEI Number: 95-4051971  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$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: SOBRINO, ENRIQUE A., 112 HEATHERWOOD DR., ROYAL PALM BEACH FL 33411  
10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, and Zip Code (FL).

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: ENRIQUE A. SOBRINO  
DATE: 1-10-97

12. OFFICERS AND DIRECTORS (DELETE) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change/Addition) details including Title, Name, Street Address, City, ST, ZIP for various roles like President, Secretary, Treasurer, and Finance Secretary.

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, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 2-3-97 TELEPHONE: 818-989-5183

CR2E037 (9/96)