FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
1995 MAY 23 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001498397
-05/24/95--01065--021
*****70.00 *****70.00
DO NOT WRITE IN THIS SPACE

DOCUMENT # 707465 (1)

1. Corporation Name

BIG BROTHERS AND BIG SISTERS OF GREATER MIAMI, I NC

Principal Place of Business	Mailing Address
100 ALMERIA SUITE 310 CORAL GABLES FL 33134	100 ALMERIA SUITE 310 CORAL GABLES FL 33134

3. Date Incorporated or Qualified: 06/19/1964
3a. Date of Last Report: 04/14/1994
4. FEI Number: 59-6166904 — Applied For / Not Applicable

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

5. Certificate of Status Desired [X] — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status [X] — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MUNIZ, LYDIA I. 100 ALMERIA SUITE 310 CORAL GABLES FL 33134	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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE Lydia I. Muniz — Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE 4/27/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1 1 TITLE	President, [X] Change [X] Addition
NAME	SASLAW, GARY R.	1 2 NAME	Jeffrey A. Rynor
STREET ADDRESS	1799 NE 164 ST	1 3 STREET ADDRESS	1 S.E. 3rd Avenue, #2200
CITY-ST-ZIP	N MIAMI BEACH FL	1 4 CITY-ST-ZIP	Miami, Florida 33131
TITLE	PED	2 1 TITLE	Vice President, - D [X] Change [X] Addition
NAME	GELBER, DAN	2 2 NAME	Steve Goldin
STREET ADDRESS	820 OCEAN DRIVE #202	2 3 STREET ADDRESS	9500 So. Dadeland Blvd., #600
CITY-ST-ZIP	MIAMI BEACH FL	2 4 CITY-ST-ZIP	Miami, FL 33156
TITLE	VD	3 1 TITLE	Secretary - D [X] Change [X] Addition
NAME	LEWIS, PEGGY	3 2 NAME	Paula Bain
STREET ADDRESS	630 NE 64 ST PH-8	3 3 STREET ADDRESS	1701 N.W. 30thAvenue
CITY-ST-ZIP	MIAMI FL	3 4 CITY-ST-ZIP	Miami, Florida 33125
TITLE	TD	4 1 TITLE	Treasurer - D [X] Change [X] Addition
NAME	GODWIN, HENRY C. JR.	4 2 NAME	Bill Saunderson
STREET ADDRESS	10910 SW 143 TERRACE	4 3 STREET ADDRESS	701 Brickell Avenue, Suite 1500
CITY-ST-ZIP	MIAMI FL	4 4 CITY-ST-ZIP	Miami, FL 33131
TITLE	D	5 1 TITLE	Director - D [X] Change [X] Addition
NAME	MUNIZ, LYDIA I.	5 2 NAME	Susan Diaz
STREET ADDRESS	100 ALMERIA AVE #310	5 3 STREET ADDRESS	701 Brickell Avenue
CITY-ST-ZIP	CORAL GABLES FL	5 4 CITY-ST-ZIP	Miami, FL 33131
TITLE	PPD	6 1 TITLE	Past President/Legal Counsel [X] Change [X] Addition
NAME	DIAZ, JORGE M.	6 2 NAME	Gary Saslaw - D
STREET ADDRESS	1 BISCAYNE TOWER #2900	6 3 STREET ADDRESS	20801 Biscayne Boulevard, #304
CITY-ST-ZIP	MIAMI FL	6 4 CITY-ST-ZIP	No. Miami Beach, FL 33180-1422

TEH 5-23-95

REMITTED BY MAY 1

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)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jeffrey A. Rynor, Board President 4/24/95 (305) 358-0050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #

REMITTED BY MAY 1

0007408