SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.26 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

STREET ADDRESS

CITY-ST-ZIP

MIAMI FL

FILED Sep 22 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # (5)UNITY ON THE BAY, INC. Principal Place of Business Mailing Address 411 NORTHEAST 21ST STREET 411 NORTHEAST 21ST STREET MIAMI FL 33137 MIAMI FL 33137 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 01/29/1965 03/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-0816468 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip ntry This corporation owes or has paid the current year Intangible 24 25 ☐ Yes 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CAMERON, WILLIAM E. 82 Street Address (P.O. Box Number is Not Acceptable) 411 N.E. 21ST STREET 83 MIAMI FL 33137 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Acidition TITLE 1.1 TILE GOLINO, PATRICIA GAGE, RANDY NAME 1.2 NAME 825 N.E. 178 ST 1010 SHORE LANE STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33141 N. HIAMI BEACH, FL 33162 CITY-ST-ZIP 1.4 City - ST - ZIP DELETE TITI F 21 TITLE Berg Jill **GOLINO, PATRICIA** NAME 2.2 NAME 5600 Cellins, Ave #4P STREET ADDRESS 825 NE 178 ST 2.3 STREET ADDRESS Miami Beach, 7L 33140 N. MIAMI BEACH FL 33162 CITY-ST-ZIP 2. 4 CITY-ST-ZIP **Y** Addition DELETE TD TITLE 3.1 TITLE Mobley Yvonne 5250 NW 30 MARTIN, HAL NAME 3.2 NAME 30th Ave 3630 SW 123 CT STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP SD DELETE Addition TITLE 4.1 TiTLE BURKE, JAY NAME 4. 2 NAME CALL Randy P.O. BOX 22-3100 NA STREET ADDRESS 4.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE MARTHA INGRAM, MARY HOTENO NAME 5.2 NAME Lecilla 59 NE 92 ST STREET ADDRESS 5.3 STREET ADDRESS MIAMI SHORES FL 33138 5.4 CITY-ST-ZIP Corcu CITY-ST-71P DELETE V Change Addition 6.1 TITLE TITLE T爬 GAGLIANO, JOSEPH BURKE MAT NAME 6.2 NAME NA 22-3100 14515 SW 106TH TERRACE P.O. BUX

6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this fitting 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 chapted, or on an attachment with an address.

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6.4 CITY-ST-ZIP

HOLLY WOOD

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33022-3100

(305) 653-8774