

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

0006507

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 MAR -3 AM 11:39

DOCUMENT # 717842 (9)
 1. Corporation Name
NORTH MIAMI AMERICAN LITTLE LEAGUE, INC.

W4050



Principal Place of Business Mailing Address
CAGNI PARK **C/O JEANNE LUSSIER**
13495 NE 8TH AVE **1541 NE 132 PL**
N. MIAMI FL 33161 **N. MIAMI FL 33161**
US **US**

REINSTATEMENT 99-00
 3. Date incorporated or qualified
01/07/1970

4. FEI Number Applied For
59-6560216 Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. **26** **c/o Deborah Harbour**
22 **13800 NE 13 AV** Suite, Apt. #, etc.
23 City & State **27** **N Miami FL** City & State
24 Zip **25** Country **29** **33161** **30** **USA** Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
LUSSIER, JEANNE
1541 NE 132 RD
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent
81 Name **Deborah Harbour D**
82 Street Address (P.O. Box Number is Not Acceptable)
13800 NE 13 AV
83
84 City **N Miami** **85** Zip Code **33161**

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 617.0603, Florida Statutes.
 SIGNATURE **Deborah Harbour** **Deborah L. Harbour** **1-24-00**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE
NAME	HARBOUR, DEB		1.2 NAME
STREET ADDRESS	13800 NE 13 AVE		1.3 STREET ADDRESS
CITY-ST-ZIP	NORTH MIAMI FL		1.4 CITY-ST-ZIP
TITLE	PD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE
NAME	LUSSIER, JEANNE		2.2 NAME
STREET ADDRESS	1541 NE 132 RD		2.3 STREET ADDRESS
CITY-ST-ZIP	NORTH MIAMI FL		2.4 CITY-ST-ZIP
TITLE	VP	<input checked="" type="checkbox"/> DELETE	3.1 TITLE
NAME	GILBERT, ALVELO		3.2 NAME
STREET ADDRESS	12501 NE 13 AVE		3.3 STREET ADDRESS
CITY-ST-ZIP	NORTH MIAMI FL		3.4 CITY-ST-ZIP
TITLE	TD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE
NAME	OSTROFF, DEBRA		4.2 NAME
STREET ADDRESS	2040 KEYSTONE BLVD.		4.3 STREET ADDRESS
CITY-ST-ZIP	NORTH MIAMI FL 33181		4.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE
NAME			5.2 NAME
STREET ADDRESS			5.3 STREET ADDRESS
CITY-ST-ZIP			5.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE
NAME			6.2 NAME
STREET ADDRESS			6.3 STREET ADDRESS
CITY-ST-ZIP			6.4 CITY-ST-ZIP

Robert Scott, Jr. TD Change Addition
13400 North Miami
Miami, FL 33168

Victor Santillana, VP Change Addition
13800 NE 13th Avenue
North Miami, FL 33161

Cathy Heinzinger, Sec SD Change Addition
530 N.W. 124 Street
North Miami, FL 33168

Dania Moneyhun RD Change Addition
12805 NE 11 Ct
N Miami, FL 33161

100003164551-7
03/09/00 101108 0009
*****358.79 ***358.75**

14. I 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: **Sandra B. Mortham** **1-24-00** **305 377 9422 x101**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (5/98)