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NONPROFIT CORPORATION ANNUAL REPORT 1996



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

Amended FILED 95 OCT 23 PM 2:54

DOCUMENT # 728004 (3) 1. Corporation Name FLAGLER 39 ASSOCIATION, INC.



Principal Place of Business 3915 W. FLAGLER ST. MIAMI FL 33134-1628 Mailing Address 3915 W. FLAGLER ST. MIAMI FL 33134-1628

3. Date Incorporated or Qualified 11/06/1973 3a. Date of Last Report 04/07/1995

2. Principal Place of Business 21 LUISA M. PEREZ-BRITO 2a. Mailing Address 26 LUISA M. PEREZ-BRITO

4. FEI Number NOT APPLICABLE Applied For Not Applicable

22 3915 W. FLAGLER ST APT. D-627 Suite, Apt. #, etc. 1400 SW 22 TERR

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

23 MIAMI FLA City & State 28 MIAMI FLA City & State

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

24 33134 Zip 25 USA Country 29 33145 Zip 30 USA Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent PEREZ, REINALDO 3905 W. FLAGLER STREET APT. B-8 MIAMI FL 33134

10. Name and Address of New Registered Agent 81 Name LUISA M. PEREZ-BRITO 82 Street Address 1400 SW 22 TERR 83 84 City MIAMI FL 85 Zip Code 33145

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. 10-19-96

SIGNATURE [Signature] DATE 10-19-96

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Rows include Perez, Reinaldo; Valdes, Mercedes; Cardet, Jose R; Garrido, Lisette.

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Rows include Luisa M. Perez-Brito; Lidia Rafel; and a new entry with ID 500001990925-3.

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

SIGNATURE: T.D. Mercedes Valdes Heneces Valdes 1-23-96 643-4291

CE2E037 (12/95)

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