FILE NOW: FILING FEE IS \$61.25

NONPROFIT

Jan 29 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State NON OF CORPORATIONS 1997 **DOCUMENT #**1. Corporation Name 734646 LEGION OF MARY OF MIAMI, INC. Principal Place of Business Mailing Address 8700 NE 2ND AVE. 8700 NE 2ND AVE. P.O. BOX 381752 P.O. BOX 381752 MIAMI FL 33238-1752 MIAMI FL 33238 Date Incorporated or Qualified 12/17/1975 3a. Date of Last Report 01/26/1996 4. FEI Number 59-1994955 Applied For 2. Principal Place of Business 2a. Mailing Address 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zio Country Country Zip This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STEELE, MARGARET D. Street Address (P.O. Box Number is Not Acceptable) 19281 HOLIDAY RD 83 **MIAMI FL 33157** 84 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. PD DELETE 1.1 TITLE Change Addition TITI E STEELE, MARGARET NAME 1.2 NAME 19281 HOLIDAY RD. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE TOMINEC, IVY NAME 2.2 NAME 440 NW 132 ST STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33168 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change Addition 3.1 TITLE PEINADO, MARIA NAME 3.2 NAME 8250 SW 33 TERR. STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE Change Addition 4.1 TITLE MARTINEZ, LUIS NAME 4. 2 NAME 1357 W. 76 STREET STREET ADDRESS 4.3 STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE Change Addition TITLE 5.1 TITLE **SOULLERE, RICHARD (REV.)** NAME 5.2 NAME 2700 NE 36TH ST STREET ADDRESS 5.3 STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAMÉ 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY+ST-ZIP 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.

FILED