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95 MAY - 1 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # 738168 (4)
 1. Corporation Name
ASOCIACION CIVICA BAYAMESA, INC.

Principal Place of Business Mailing Address
 P.O. BOX 8852 MIAMI FL 33144
 P.O. BOX 8852 MIAMI FL 33144

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

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified 3a. Date of Last Report
 03/02/1977 02/24/1994
 4. FEI Number Applied For
 59-1909169 Not Applicable
 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. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
ESPINOSA, ERNESTO
509 S.W. 78TH COURT
MIAMI FL 33144

10. Name and Address of New Registered Agent
 81 Name **Jose Manuel Menéndez**
 82 Street Address (P.O. Box Number is Not Acceptable)
1825 SW 97 PL.
 83 **100001513621**
 84 **MIAMI**
06/15/95-01935-007
*****130.00 ***130.00**

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *Jose M. Menendez* **JOSE M. MENENDEZ** 4/19/95
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

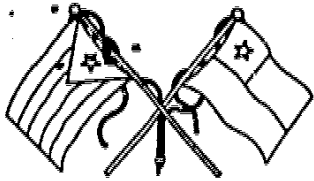
12. OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY - ST - ZIP
 VTD CALANTE, RAFAEL 13500 SW 20TH TERR MIAMI, FL 00000
 VT PALACIOS, SANTIAGO 7404 SW 135TH CT MIAMI, FL 00000
 S ESPINOSA, ERNESTO 8420 NW 8 STREET MIAMI, FL 00000
 P CASTRO, FRANCISCO 8610 S.W. 20TH TERR. MIAMI, FL 00000
 YD PEREZ, ENRIQUE A 9445 SW 36TH ST MIAMI, FL 00000
 PPD VIDAL, OSCAR 2725 NW 17TH AVE MIAMI, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 11 TITLE VP D Change Addition
 12 NAME José Antonio Vega
 13 STREET ADDRESS 130 Apache St.
 14 CITY - ST - ZIP Miami Springs, Fl. 33166
 21 TITLE VP Change Addition
 22 NAME Jorge Boris
 23 STREET ADDRESS 6357 SW 11 St.
 24 CITY - ST - ZIP Miami, Fl. 33144
 31 TITLE S Change Addition
 32 NAME Carmen Barrueco
 33 STREET ADDRESS 1110 SW 99 Pl.
 34 CITY - ST - ZIP Miami, Fl. 33174
 41 TITLE P D Change Addition
 42 NAME José Manuel Menéndez
 43 STREET ADDRESS 1825 SW 97 Pl.
 44 CITY - ST - ZIP Miami, Fl. 33165
 51 TITLE T Change Addition
 52 NAME Carlos Enrique Ariza
 53 STREET ADDRESS 1011 SW 73 Ave.
 54 CITY - ST - ZIP Miami, Fl. 33144
 61 TITLE Change Addition
 62 NAME Santiago Palacios
 63 STREET ADDRESS 2750 SW 24 Terr.
 64 CITY - ST - ZIP Miami, Fl. 33145

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)(b), 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 *Jose M. Menendez* **JOSE M. MENENDEZ** 4/19/95 (305) 226-1689
 Signature and typed or printed name of signing officer or director Date Day/Month/Year



738168

(2)

Asociación Cívica Bayamesa, Inc.

PO. BOX 852 - TAMAMI STATION - MIAMI, FLA. 33144

ADDITIONAL OFFICERS:

VS. Elena Colmenero
10218 SW 20 St.
Miami, Fl. 33165

SUBSTITUTES FOR ANY OFFICER OR DIRECTOR IN CASE OF EMERGENCY:

Evelio Garcés
7310 SW 132 Ave.
Miami, Fl. 33183

Graciela M. Rodríguez
7899 NW 173 St.
Hialeah, Fl. 33015

Ivo Guerra Jr.
2505 SW 134 Ave.
Miami, Fl. 33175

Julián Guilarte Jr.
2830 SW 110 Ave.
Miami, Fl. 33165