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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 740635

1. Corporation Name

LATIN AMERICAN CHAMBER OF COMMERCE OF THE LOWER KEYS, INC.

Principal Place of Business

P O BOX 629
7-F PORTER PLACE
KEY WEST FL 33040
US

Mailing Address

P O BOX 629
305 WHITE ST
KEY WEST FL 33040
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	P.O. BOX 629	26	P.O. BOX 629	10/27/1977	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22	7-F PORTER PLACE	27	305 WHITE ST	65-0056541	
City & State		City & State		Applied For	
23	KEY WEST FL	28	KEY WEST, FL	Not Applicable	
Zip		Zip		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24	33040	29	33040	6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country			
25		30	MD US		

9. Name and Address of Current Registered Agent

ESPINOLA, ARTURO
7-F PORTER PL
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALLEJA, OMAR J	1.2 NAME	
STREET ADDRESS	45 RIVIERA DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	KEY WEST FL	1.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ESPINOLA, ARTURO	2.2 NAME	
STREET ADDRESS	7-F PORTER PLACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	KEY WEST FL	2.4 CITY-ST-ZIP	
TITLE	SD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORDERO, MAGDALENA	3.2 NAME	
STREET ADDRESS	1200 FIRST ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	KEY WEST FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRUSOE, EDWIN E.	4.2 NAME	
STREET ADDRESS	N.E. FRONT & DUVAL STS.	4.3 STREET ADDRESS	
CITY-ST-ZIP	KEY WEST FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PINDER, JAMES B	5.2 NAME	
STREET ADDRESS	612 OLIVIA STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	KEY WEST FL	5.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ESPINOLA, ARTURO	6.2 NAME	
STREET ADDRESS	305-7 F. PORTER PLACE	6.3 STREET ADDRESS	
CITY-ST-ZIP	KEY WEST FL 33041	6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: Arturo Espinola Arnaiz 3-11-1999

CR2E037 (11/98)