SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** TRI-CITY COMMUNITY ASSOCIATION, INC. Mailing Address Principal Place of Business 1313 N.W. 36TH ST. 1313 N.W. 36TH ST. SUITE 102 SUITE 102 MIAMI FL 33142 MIAMI FL 33142 3. Date incorporated or Qualified 3a. Date of Last Report 01/17/1978 04/11/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-1848656 Not Applicable 5800 N.W. 7th Ave 26 21 5800 N.W. 7th Ave \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \mathbf{x} Fee Required Suite 212 22 Suite 212 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 26 Miami, Fl 23 Miami, Fl 8. This corporation has liability for intangible tax under s. 199.032, Country Ζıρ Country Zip Yes No Florida Statutes 33127 30 US 29 24 33127 25 US 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) BARRETT, IVAN 82 1137 N.W. 40TH ST. 83 MIAMI FL 33127 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (968) (968) OFFICERS AND DIRECTORS 13. 12 Addition Change DELETE 1.1 TITLE PD TITI F **CR2E037** JOHNSON, MARY W 1.2 NAME Albury, Miranda Y MAME 1.3 STREET ADDRESS 1400 NW 3rd Ave 1601 NW 56TH WST STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP Miami Fl CITY-ST-ZIP x Change Addition DELETE 2.1 TITLE SVPD CVPD TITLE 22 NAME ALBURY, MIRANDA Goldsmith, John Jr. NAME 1490 NW 3RD AVE 2.3 STREET ADDRESS STREET ADDRESS 2021 NW 48th St MIAM! FL 2.4 CITY - ST - ZIP Miami F1 CITY-ST-ZIP x Change Addition DELETE VPD 31 TITLE SVPD TITLE GOLDSMITH, JOHN 3.2 NAME Gonzalez, Angel NAME 2021 NW 48TH ST 3.3 STREET ADDRESS |3280 W Flager St #1 STREET ADDRESS MIAMI FL 3.4 CITY-ST-ZIP Miami Fl CITY-ST-ZIP Addition x Change DELETE 4 1 TITLE SD TITLE PRESTON, MARSHALL W 4. 2 NAME Barrett, Ivan NAME 900 N.W. 85TH ST. 4.3 STREET ADDRESS 1137 NW 40th St STREET ADDRESS Miami Fl MIAMI FL 33142 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition X Change DELETE 5.1 TITLE TITLE MARSHALL, PRESTON W. JR7 5.2 NAME Johnson, Mary W NAME 900 NW 85TH ST **5.3 STREET ADDRESS** 1601 NW 56th St STREET ADDRESS MIAMI FL 54 CITY - ST-ZIP Miami Fl CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME BARRETT, IVAN NAME **6.3 STREET ADDRESS** 1137 N.W. 40TH ST. STREET ADDRESS MIAMI FL 33127 CITY-ST-ZIP 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 made under oath, that I am an off that my name appears in Block with an address #

Daytime Phone #

0007424

SIGNATURE: