SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/07: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

Sep 17 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # 747565 (0) THE 425 CHILEAN ASSOCIATION, INC. Principal Place of Business Mailing Address **425 CHILEAN AVENUE** P.O. BOX 651 PALM BEACH FL 33480 PALM BEACH FL 33480 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 06/08/1979 04/05/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-1904595 Not Applicable 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Maner, VAN BUREN, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 82 425 CHILEAN AVE, 7 **B**3 PALM BEACH FL 33480 84 City Beach 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. Pitt T. Maner I Treasurer Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature re OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 DELETE Change Addition 1.1 TITLE TITLE Maner, Pitt IDFORS, HANS G. NAME 1.2 NAME 425 Chillian Ave #2 P.O. BOX 11061, N/A STREET ADDRESS 1.3 STREET ADDRESS Palm Beach SPRINGFIELD MO 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE Perry, Samuel 1 VAN BUREN, CYNTHIA 2.2 NAME NAME wates D 425 CHILEAN AVENUE,7 STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE VSD TITLE 3.1 TITLE Peura, Toni D. VAN BUREN, ROBERT NAME 3.2 NAME 66 Charles St. 425 CHILEAN AVE 6 STREET ADDRESS 3.3 STREET ADDRESS 02114 PALM BEACH FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Boston, Ma DELETE Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE Change Addition 6.1 TITLE NAME 6.2 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.

PIT SICHNAMIVER REDUIRED

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Marse TT 9-11-97

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