FILE NOW: FILING FEE IS \$61.25

FILED Apr 15 1998 8:00am **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **POCUMENT #**Corporation Name 749422 (2) THE MIAMI FORUM, INC. Principal Place of Business Mailing Address 7800 RED ROAD 7800 RED ROAD 3. Date Incorporated or Qualified SUITE 101 SUITE 101 10/22/1979 MIAMI FL 33143 MIAMI FL 33143 FEI Number Applied For 59-1969769 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite Ant #. etc. Suite Apt #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes X No 28 Zip Ζip Country Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30.
Yes
No 26 30 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Soto Maria BEACH, EUZABETH H Street Address (P.O. Box Number is Not Acceptable) 82 6400 SW 133 DRIVE 83 Lakeway, No. #101 **MIAMI FL 33156** 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 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. Auto (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE TITLE PD SKIGEN, BARBARA 1.2 NAME NAME Road, Third Floor 5288 DAVIS ROAD 1.3 STREET ADDRESS STREET ADDRESS 407 MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change TITLE VD Olivia NAME COX, PETEY 2.2 NAME 1)eets 25 West Flagler 8375 SCHOOLHOUSE RD. STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33143** CITY-ST-ZIP 2. 4 CiTY-ST-ZIP Migmi DELETE 3.1 TITLE TITLE Soto, maria 15525 miami Lakeway No. #101 RAUZIN, RITA NAME 3.2 NAME 9705 SW 132 COURT STREET ADORESS 3.3 STREET ADDRESS MIAMI FL 33186-2234 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 4.1 TITLE Taylor, Mary Anne TAYLOR, ANN MARY 4. 2 NAME 900 N.W. 17 St. TAYLOR, MARY ANNE STREET ADDRESS 4.3 STREET ADDRESS MIAMI F CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE BEACH, ELIZABETH H 5.2 NAME

14. I hereby certify that the information supplied with this filling 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME

SIGNATURE:

6400 SW 133 DRIVE

MIAMI FL

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

1 auguil Sarounun

DELETE

4.4.98

Change

Addition