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Mar 20 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT

1997

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

DOCUMENT # 756713 (4)

1. Corporation Name

GRAN LOGIA DE LA FLORIDA, ORDEN CABALLERO DE LA
LUZ, INC.

Principal Place of Business

1701-1703 N.W. 17TH AVENUE
MIAMI FL 33125

Mailing Address

1701-1703 N.W. 17TH AVENUE
MIAMI FL 331253. Date Incorporated or Qualified
03/11/19813a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

GARCIA-TURINO, ROLANDO
1701-1703 NW 17TH AV
#A101.
MIAMI FL 33125

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-1577006

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

SILVIO CORDOVA ALVAREZ

82 Street Address (P.O. Box Number is Not Acceptable)

83 14690 S. W. 49 St.

84 City MIAMI

FL

85 Zip Code 33175

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

Silvio Cordova Treasurer.

02/24/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME GONZALEZ, ENRIQUEZ
STREET ADDRESS 3313 W. DEWEY ST.
CITY-ST-ZIP TAMPA FLTITLE D
NAME PEREZ, ALCIDES
STREET ADDRESS 6780 W 2 CT #312
CITY-ST-ZIP HIALEAH FLTITLE S
NAME MORA, ORLANDO C.
STREET ADDRESS 625 E. 30TH ST.
CITY-ST-ZIP HIALEAH FLTITLE T
NAME GARCIA-TURINO, ROLANDO
STREET ADDRESS 1041 NW 32 PL
CITY-ST-ZIP MIAMI FLTITLE PD
NAME VIERA, JOSE A.
STREET ADDRESS 2990 SW 6TH ST
CITY-ST-ZIP MIAMI FLTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME JUAN F. PEREZ
1.3 STREET ADDRESS 5325 N.E. 1 Terrace
1.4 CITY-ST-ZIP Fort Lauderdale FL. 331552.1 TITLE VD
2.2 NAME GLADYS FERNANDEZ
2.3 STREET ADDRESS 8310 S. W. 37 St.
2.4 CITY-ST-ZIP MIAMI FL. 331553.1 TITLE S
3.2 NAME JESUS GONZALEZ
3.3 STREET ADDRESS 11610 S. W. 181 Terrace
3.4 CITY-ST-ZIP MIAMI FL. 331574.1 TITLE T
4.2 NAME SILVIO CORDOVA ALVAREZ
4.3 STREET ADDRESS 14690 S. W. 49 St.
4.4 CITY-ST-ZIP MIAMI FL. 331755.1 TITLE PD
5.2 NAME ALCIDES PEREZ
5.3 STREET ADDRESS 6780 W.2 CT #312
5.4 CITY-ST-ZIP HIALEAH FL. 330126.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE:

Silvio Cordova

02/24/97 305-261-8014

CR2E037 (9/96)