

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$155 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$305)

NONPROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 763128 (6)

1. Corporation Name

MIAMI INTERNATIONAL MALL MERCHANTS ASSOCIATION,
INC.

Principal Place of Business

Mailing Address

1455 NW 107TH AVE
MIAMI FL 33172

1455 NW 107TH AVE
MIAMI FL 33172

FILED

1995 JUL 20 AM 10:18

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1982

3a. Date of Last Report

06/27/1994

4. FEI Number

59-2225683

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

FILING FEE IS
\$61.25

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOODLEY, THOMAS
1455 NW 107TH AVE.
SUITE 596
MIAMI FL 33172

81 Name

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

83

84 City

FL

85 Zip Code

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. I, the undersigned, being a duly authorized officer or director of the corporation, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.1503, Florida Statutes.

SIGNATURE

THOMAS WOODLEY

7/11/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BOWMAN, MICHAEL
STREET ADDRESS 1455 NW 107TH AVE.
CITY - ST - ZIP MIAMI FL

1.1 TITLE PD
1.2 NAME Cristobol, Luis
1.3 STREET ADDRESS 1455 NW 107th Ave.
1.4 CITY - ST - ZIP Miami, FL 33172

TITLE VPD
NAME ARTEAGA, FRANK
STREET ADDRESS 1455 NW 107TH AVE.
CITY - ST - ZIP MAJMI, FL 00000 FL

2.1 TITLE VPD
2.2 NAME O'Donnovan, Ed
2.3 STREET ADDRESS 1455 NW 107th Ave.
2.4 CITY - ST - ZIP Miami, FL 33172

TITLE VP
NAME OSORIO, MARIGEL
STREET ADDRESS 1455 NW 107TH AVE.
CITY - ST - ZIP MIAMI FL

3.1 TITLE VP
3.2 NAME Osorio, Marigel
3.3 STREET ADDRESS 1455 NW 107th Ave.
3.4 CITY - ST - ZIP Miami, FL 33172

TITLE TD
NAME ABACA, PATRICK
STREET ADDRESS 1455 NW 107TH AVE.
CITY - ST - ZIP MIAMI FL

4.1 TITLE TD
4.2 NAME Turnes, John
4.3 STREET ADDRESS 1455 NW 107th Ave.
4.4 CITY - ST - ZIP Miami, FL 33172

TITLE SD
NAME WOODLEY, THOMAS
STREET ADDRESS 1455 NW 107 AVE #596
CITY - ST - ZIP MIAMI FL 33172

5.1 TITLE SD
5.2 NAME Woodley, Thomas
5.3 STREET ADDRESS 1455 NW 107th Ave.
5.4 CITY - ST - ZIP Miami, FL 33172

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

THOMAS WOODLEY

THOMAS WOODLEY 7/11/95 \$305-1775