**FILED** 

Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90137 047 \*\*\*\*61.25

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## **FILE NOW: FILING FEE IS \$61.25**

**NONPROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 768910

THE MAYA INSTITUTE, INC.

|  |  |  |                          |                                       |             | J  |                    |               |                                |             |  |
|--|--|--|--------------------------|---------------------------------------|-------------|--|--------------------|---------------|--------------------------------|-------------|--|
| Principal Place of Business Mailing Address  |  |  |                          |                                       |             |  |                    |               |                                |             |  |
| 115 W 3 CT<br>HIBISCUS ISLE  |  | PO BOX 2787<br>Miami Beach Fl 33140                              |                          |                                       |             |  |                    |               |                                |             |  |
| MIAMI BEACH FL 33139 US  |  |  |                          |                                       |             | ) 108111 10818 01811 (6)10 10161 (8      | BII BERI BIBII 111 | III DÜDÜLÜ    |                                |             |  |
| US   |  |  |                          |                                       |             |  |                    |               |                                |             |  |
|  |  |  |                          |                                       |             |  |                    |               |                                | ,           |  |
| 2. Principal P   | Principal Place of Business     Za. Mailing Address                              |  |                          |                                       |             | 3. Date Incorporated or Qualifed         |                    |               |                                |             |  |
| 21 26  |  |  |                          |                                       |             | 06/09/1983                               |                    |               |                                |             |  |
| Suite, Apt. #, etc. Suite, Apt. #, etc.  |  |  |                          |                                       |             | 4. FEI Number                            | 0040404            |               |                                | lied For    |  |
| 22 27  |  |  |                          |                                       |             |  |                    |               | Applicable                     |             |  |
| City & State City & State  |  |  |                          |                                       |             | 5. Certifcate of Status Desired          |                    |               | \$8.75 Additional Fee Required |             |  |
| 23   | 28   |  |                          |                                       |             |  |                    | Fe            | e Req                          | uired       |  |
| Zip  |  |  |                          | ountry 6. Election Campaign Financing |             |  | П                  | \$5.00 May Be |                                |             |  |
| 24   |  |  |                          | Trust Fund Contribution               |             |  |                    |               | ded to                         | Fees        |  |
|  | 9. Name and Address of Curre   | nt Registered Agent  |                          | т                                     |             | 10. Name and Address of New              | Registered         | Agent         | _                              |             |  |
|  |  |  | 81                       | Na                                    | ame         |  |                    | •             |                                |             |  |
| ZAIAC, MANUEL  |  |  |                          | St                                    | reet Addre  | ress (P.O. Box Number is Not Acceptable) |                    |               |                                |             |  |
| 100 SE 2ND ST  |  |  |                          |                                       |             |  |                    |               |                                |             |  |
| STE 2350   |  |  | 83                       | •                                     |             | •  |                    |               |                                |             |  |
| MIAMI FL 33131   |  |  | 84                       | Ci                                    | tv          |  |                    | 85            | Zip Co                         | ode         |  |
|  |  |  |                          | Έ                                     | •,          |  | FL                 |               |                                |             |  |
| 11. Pursuant   | to the provisions of Sections 617.050  | 2 and 617.1508, Florida Statutes                                 | , the abov               | e-na                                  | med corpo   | ration submits this statement for the    | purpose of         | changin       | g its r                        | egistered   |  |
| office or n  | egistered agent, or both, in the State<br>m familiar with, and accept the obliga | of Florida. Such change was autoris of, Section 617,0503, Florid | nonzed by<br>la Statutes | rtne<br>S.                            | corporation | is board of directors, I hereby acce     | pt the appoir      | ımenı a       | as regi                        | siered      |  |
| SIGNATURE  | •  |  |                          |                                       |             | when reinstating)                        | DATE               |               |                                | <del></del> |  |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registe  12. OFFICERS AND DIRECTORS |  |  |                          |                                       | ama leduneo | ADDITIONS/CHANGES TO OF                  |                    | D DIRE        | CTOR                           | S IN 12     |  |
| TITLE  | 5111621671170011201010   |  |                          | 1.1 TITLE                             |             |  |                    | Cha           |                                | ☐ Addition  |  |
| NAME   | ANDREWS, JOAN  |  |                          | 1.2 NAME                              |             |  |                    | _             | -                              |             |  |
|  | A  |  |                          | 1.3 STREET ADDRESS                    |             |  |                    |               |                                |             |  |
| STREET ADDRESS   | ATAMA ASSOCIATION  |  |                          | · ·                                   |             |  |                    |               |                                |             |  |
| CITY-ST-ZIP  |  |  |                          | 1.4 CITY-ST-ZIP<br>2.1 TITLE          |             |  |                    | Cha           | nge                            | Addition    |  |
| TITLE  |  | Occese   |                          |                                       |             |  |                    |               | ii igo                         |             |  |
| NAME   |  |  |                          | 2.2 NAME                              |             |  |                    |               |                                | 1           |  |
| STREET ADDRESS   | · · · · · · · · · · · · · · · · · · ·  |  |                          | 2.3 STREET ADORESS                    |             |  |                    |               |                                |             |  |
| CITY-ST-ZIP  |  |  |                          | 2.4 CITY-ST-ZIP                       |             |  |                    | - Ch-         |                                | ☐ Addition  |  |
| TITLE  | D  | ☐ DELETE   | 3.1 TITLE                |                                       |             |  |                    | Cha           | nge                            | ☐ Addition  |  |
| NAME .   | PONCE, FERNANDO  |  |                          | 3.2 NAME                              |             |  |                    |               |                                |             |  |
| STREET ADDRESS   | CALLE 21 NO. 97 X 18   |  | 3.3 STREE                | TADO                                  | RESS        |  |                    |               |                                |             |  |
| CITY-ST-ZIP  | 97128 MERIDA YUCATAN   |  | 3.4. CITY-5              | ST-ZIP                                |             | <u> </u>                                 |                    |               |                                |             |  |
| TITLE  | D  | ☐ DELETE   | 4.1 TITLE                |                                       |             |  |                    | Cha           | inge                           | ☐ Addition  |  |
| NAME   | CASARES, RAUL  |  | 4. 2 NAME                |                                       |             |  |                    |               |                                |             |  |
| STREET ADDRESS   | CALLE 52 NO 400 X AVE.   |  | 4.3 STREE                | T ADD                                 | RESS        |  |                    |               |                                | }           |  |
| CITY-ST-ZIP  | 97100 MERIDA YUCATAN   |  | 4.4 CITY-S               | T-ZIP                                 |             |  |                    |               |                                |             |  |
| TITLE  | D  | ☐ DELETE   | 5.1 TITLE                |                                       |             |  |                    | ☐ Cha         | nge                            | Addition    |  |
| NAME   | PONCE, JOSE LUIS   | ICE, JOSE LUIS 521   |                          | 5.2 NAME                              |             |  |                    |               |                                |             |  |
| STREET ADDRESS   |  |  | 5.3 STREE                | 5.3 STREET ADDRESS                    |             |  |                    |               |                                |             |  |
| CITY-ST-ZIP  |  |  |                          | 5.4 CITY-ST-ZIP                       |             |  |                    |               |                                | J           |  |
| TITLE  | n  | □ DELETE   | 6.1 TITLE                |                                       |             |  |                    | □ Cha         | nne                            | ☐ Addition  |  |

CITY-ST-ZIP 14. I 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, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

RUENO, LUIS

CALLE 24 NO 62 X 13 Y 15

97100 MERIDA YUCATAN

Daytime Phone #