

FILE NOW: FILING FEE IS \$61.25

APPROVED AND FILED

97 APR 30 PM 1:15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N01389 (8)

1. Corporation Name REPUBLICAN NATIONAL FORUM, INC.



Principal Place of Business 1301-1335 N.W. 23 STREET MIAMI FL 33142 Mailing Address 1301-1335 N.W. 23 STREET MIAMI FL 33142-7621

3. Date Incorporated or Qualified 02/10/1984 3a. Date of Last Report 12/05/1996 4. FEI Number 72581031P 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 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 21 2a. Mailing Address 26 Suite, Apt. #, etc. 22 27 City & State 23 28 Zip 24 25 Country 29 30

9. Name and Address of Current Registered Agent ARMESTO-GARCIA, ELADIO 1301-1335 N.W. 23 STREET MIAMI FL 33142

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 100002168951-7 -05/07/97-01016-014 84 City *****61.25L *****61.25

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names and addresses for ARMESTO-GARCIA, ELADIO; ARMESTO, YOLANDA D; ARMESTO, ROSA MARIA; ARMESTO, MAYTEE' D.

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 checked, or on an attachment with an address.

SIGNATURE: [Handwritten Signature] 4/30/97

CR2E037 (9/96)