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NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

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(2)

DADE COUNTY ASSOCIATION OF FIRE FIGHTERS CHARITIES. INC.

Principal Place of Business Mailing Address 8000 NW 21 STREET, SUITE 222 8000 NW 21 STREET, SUITE 222 MIAMI FL 33122-1605 MIAMI FL 33122-1620 3a. Date of Last Report 3. Date Incorporated or Qualified 04/10/1984 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0056215 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes 24 25 30 Florida Statutes No. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DONN, MICKEY 82 Street Address (P.O. Box Number is Not Acceptable) 8000 NW 21 ST STE 222 83 **SUITE 330 MIAMI FL 33122** Zip Code 84 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition □ DELETE Change TITLE 1.1 TITLE GELABERT, MANNY 1.2 NAME NAME 8000 NW 21 STREET SUITE 222 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME LOWE, STEVEN 2.2 NAME 8000 NW 21 STREET SUITE 222 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33122-1605 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME RAINEY, GARY 32 NAME 8000 NW 21 STREET SUITE 222 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33122-1605 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TIFLE 4.1 TITLE DONN, MICKEY NAME 4.2 NAME 8000 NW 21 STREET SUITE 222 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIF 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE HILLS, STANLEY 5.2 NAME NAME 8000 NW 21 STREET SUITE 222 5.3 STREET ADDRESS STREET ADDRESS MIAMI FL 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE D KRAMER, MIKE 6.2 NAME NAME 8000 NW 21 STREET SUITE 222 6.3 STREET ADDRESS STREET ADDRESS

SIGNATURE: MUNICIPED REPORTED HAVE OF SIGNING DEFICER OR DIRECTOR

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 repower or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name