

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Oct 07 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N08870 1. Corporation Name ALLIANCE FOR MEDIA ARTS, INC.	(0)
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Principal Place of Business 827 LINCOLN ROAD #119 MIAMI BEACH FL 33139	Mailing Address 827 LINCOLN ROAD #119 MIAMI BEACH FL 33139
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2. Principal Place of Business 21 Suite, Apt. #, etc. #119 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. #119 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent PERWIN, JEAN S. 25 SE 2ND AVE #823 MIAMI FL 33131	JOANNE BUTCHER-ZBORNIK 457 NE 24th St #4 Miami, FL 33137
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11. Pursuant to the provisions of sections 617.0502 and 617.1509, 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)
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12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D NAME VELT, VICTOR W. STREET ADDRESS 7780 NW 13TH STREET CITY-ST-ZIP PEMBROKE PINES FL	1.1 TITLE D/C Chair 1.2 NAME Jerry Grifo 1.3 STREET ADDRESS 686 NE 74th Street 1.4 CITY-ST-ZIP MIAMI, FL 33138
TITLE VD NAME ROBERTS, MARILYN GOTTLIEB STREET ADDRESS 800 LENOX, #5 CITY-ST-ZIP MIAMI BEACH FL	2.1 TITLE Secretary 2.2 NAME Dan Gelfand 2.3 STREET ADDRESS 10100 NW 25th St 2.4 CITY-ST-ZIP MIAMI, FL 33172
TITLE TD NAME CHAUNCEY, DONALD STREET ADDRESS 6701 SW 87 CT. CITY-ST-ZIP S. MIAMI FL	3.1 TITLE D/T Treasurer 3.2 NAME Eulalia Mascort 3.3 STREET ADDRESS 33-D Venetian Way #71 3.4 CITY-ST-ZIP Miami Beach, FL 33139
TITLE D NAME SHELLEY, JAMES SCOTT STREET ADDRESS 800 LENOX, #1 CITY-ST-ZIP MIAMI BEACH FL	4.1 TITLE D BOARD MEMBER 4.2 NAME Joanne Butcher-Zbornik 4.3 STREET ADDRESS 457 NE 24th St, #4 4.4 CITY-ST-ZIP Miami, FL 33137
TITLE PD NAME LOTSPEICH, BRAD STREET ADDRESS 800 LENOX AVE #3 CITY-ST-ZIP MIAMI BEACH FL	5.1 TITLE BOARD MEMBER 5.2 NAME MARY LUFT 5.3 STREET ADDRESS 842 NW 9th St 5.4 CITY-ST-ZIP MIAMI FL 33136
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE BOARD MEMBER 6.2 NAME SALLY CUPP 6.3 STREET ADDRESS 11855 NE 19th Ave #23 6.4 CITY-ST-ZIP North Miami, FL 33140

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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.
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SIGNATURE: 
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3. Date Incorporated or Qualified 04/22/1985	Applied For Not Applicable
4. FEI Number 59-2631139	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners' association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
10. Name and Address of New Registered Agent 81 Name Joanne BUTCHER-ZBORNIK 82 Street Address (P.O. Box Number is Not Acceptable) 457 NE 24th St #4 83 84 City Miami FL 85 Zip Code 33137	

CR2E037 (5/98)