SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS DOCUMENT #** N09905 (3) MODELLO BAPTIST CHURCH, INC. Principal Place of Business Mailing Address 15300 SW 288 ST 15300 SW 288 ST 15300 S.W. 298TH ST 15300 S.W. 288TH ST. HOMESTEAD FL 33033 HOMESTEAD FL 33033 3. Date Incorporated or Qualified 06/21/1985 3a. Date of Last Report 05/24/1995 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 21 59-1360653 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired X 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROBERTS, CHERYL L 82 Street Address (P.O. Box Number is Not Acceptable) 9941 SW 198TH ST **MIAMI FL 33157** 83 84 City 65 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 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 988 TITLE DELETE 1.1 TITLE Change X Addition COLEMAN, JOHN R JR NAME 12 NAME **32E037** 1720 NW 11TH AVE STREET ADDRESS 1.3 STREET ADDRESS HOMESTEAD FL CITY-ST-ZIP 1.4 CITY - ST- ZIP 33033 TITLE DELETE 21 TIBE Change X Addition ROBERT'S, TOM NAME 22 NAME 9941 SW 198TH STREET STREET ADDRESS 23 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY - ST - ZIP 33157 DS TITLE DELETE 31 TITLE DS Change Addition BRIDGES, RAY NAME 3.2 NAME Bill Schall 1560 NE 13TH STREET STREET ADDRESS 15434 S.W. 288th St. 3.3 STREET ADDRESS HOMESTEAD FL CITY-ST-ZIP 34. CITY-ST-ZIP Homestead, FL 33033 TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 51 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITI F DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6 3 STREET ADDRESS 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 119.07(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 if changed, or on an attachment with an address. 6.4 CITY - ST - 7IP CONSULT MAINE SIGNATURE:

Date

Daytime Phone #