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).

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Jul 15 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT # N23042** (7)SOUTH DADE BENEVOLENT FUND, INC. Principal Place of Business Mailing Address C/O AINSLEE R. FERDIE 717 PONCE DE LEON BLVD. SUITE 215 3. Date Incorporated or Qualified C/O AINSLEE R. FERDIE 717 PONCE DE LISON BLVD. SUITE 215 10/15/1987 CORAL GABLES FL 33134 CORAL GABLES FL 33134 4. FEI Number Applied For NOT APPLICABLE Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apl. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 Trust Fund Contribution 27 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association?
Yes No 23 28 Country Zip Zip 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes No Country 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FERDIE, AINSLEE R. 717 PONCE DE LEON BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) 83 **SUITE 215** CORAL GABLES FL 33134 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 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 Bigneture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition **ROSE, ALVIN** NAME 1.2 NAME 2000 S. BAYSHORE DR. #34 STREET ADDRESS 1.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE Change Addition DELETE NAME **NIEBERG, CARL** 2.2 NAME 14810 SW 84 ST G-206 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CiTY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition **Ši**lver, Louis J. NAME 3.2 NAME \$110 SW 127 PLACE 3.3 STREET ADDRESS STREET ADDRES MAMI FL 33175 CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE 4.1 TITLE Change Addition HOROWITZ, IRVING NAME 4.2 NAME DECEASED 10043-0W-04TH ST. STREET ADDRES 4.3 STREET ADDRESS MIAMI FL 83183 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 51 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 8.4 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 cath; 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 changes or on an attachment with an address.