

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 08, 2000 8:00 am**  
**Secretary of State**

05-10-2000 90093 015 \*\*\*\*70.00

**DOCUMENT # N24548**

1. Entity Name

**THE LATIN QUARTER CULTURAL CENTER OF MIAMI, INC.**

Principal Place of Business 101 MAJORCA AVE C/O TONY WAGNER CORAL GABLES FL 33134	Mailing Address 101 MAJORCA AVE CORAL GABLES FL 33134-4508 US
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DO NOT WRITE IN THIS SPACE

Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>65-0032373</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**WAGNER, ANTONIO**  
 101 MAJORCA AVE  
 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Signature: ANTONIO WAGNER *Antonio Wagner* DATE: 4-24-00  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

**FILE NOW:  
 FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution.

**\$5.00** May Be  
 Added to Fees

**Make Check Payable to  
 Department of State**

**OFFICERS AND DIRECTORS**

**11.**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

PSTD WAGNER, TONY 101 MAJORCA AVE CORAL GABLES FL 33134	<input type="checkbox"/> Delete
D DIAZ, RALPH 101 MAJORCA AVE CORAL GABLES FL 33134	<input type="checkbox"/> Delete
D ARRELANO, ELSA 18701 SW 134 AVE MIAMI FL 33177	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TONY WAGNER 101 MAJORCA AVE CORAL GABLES FLA 33134	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TONY WAGNER 101 MAJORCA AVE CORAL GABLES FLA 33134	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
BEATRIZ RAMIREZ 101 MAJORCA AVE CORAL GABLES, FLA 33134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E037 (9/99)

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 report or supplemental 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: ANTONIO WAGNER DATE: 4-12-00 DAYTIME PHONE #: 305-448-6988  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TONY WAGNER -  
 - SAME PERSON -

DOC# N24548

Attach  
306023

TONY WAGNER SS# 267-02-7351 IS THE  
SAME PERSON AS ANTONIO WAGNER

SS# 267-02-7351.

AT THE SAME TIME ANTONIO WAGNER  
CURRENT OFFICER DIRECTOR.

THE CORPORATION IS DELETING.

RALPH DIAZ (DIRECTOR) AND  
ELSA ARELLANO (DIRECTOR)

THE CORPORATION IS ADDING  
BEATRIZ RAMIREZ (DIRECTOR)

THE CORPORATION DOES NOT WANT TO ADD  
ANOTHER DIRECTOR UNLESS IT IS A REQUIREMENT  
OF THE STATE OF FLORIDA.

PLEASE ADVISE.

Antonio Wagner  
PRESIDENT