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Feb 03 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 # **N38537** (9)

1. Corporation Name

MIAMI GRANADA ROTARY CLUB, INC.

Principal Place of Business

Mailing Address

P.O. BOX 144474
CORAL GABLES FL 33114-4474

P.O. BOX 144474
CORAL GABLES FL 33114-4474

3. Date Incorporated or Qualified

06/07/1990

4. FEI Number

59-2857214

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CALDERIN, DANIEL
7230 S.W. 100 COURT
MIAMI FL 33173

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE
NAME **LUBIAN, MANUELDO F**
STREET ADDRESS **8521 S.W. 75TH ST.**
CITY-ST-ZIP **MIAMI FL 33143**

1.1 TITLE **D** ☐ Change ☐ Addition
1.2 NAME **QUIROGA, LUIS A.**
1.3 STREET ADDRESS **2421 S.W. 124 AVE.**
1.4 CITY-ST-ZIP **MIAMI FL 33175**

TITLE **D** ☐ DELETE
NAME **RODRIGUEZ, VICTOR R**
STREET ADDRESS **11715 S.W. 18TH ST.**
CITY-ST-ZIP **MIAMI FL 33175**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE
NAME **PIANA, DARIO**
STREET ADDRESS **9357 FOUNTAINEBLUE BLVD #D-310**
CITY-ST-ZIP **MIAMI FL 33172**

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **ALVAREZ-CEPERO, PEDRO**
3.3 STREET ADDRESS **1646 N.W. 8TH ST.**
3.4 CITY-ST-ZIP **MIAMI FL 33125**

TITLE **D** ☐ DELETE
NAME **BEQUER, HUMBERTO**
STREET ADDRESS **1924 S.W. 142ND PLACE**
CITY-ST-ZIP **MIAMI FL 33175**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(f), 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.

SIGNATURE:

PEDRO ALVAREZ-CEPERO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/16/98 (305) 856-6888
Daytime Phone # 0028001

CR2E037 (10/97)