SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.26 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # N39167

HISPANIC LAW ENFORCEMENT ASSOCIATION OF MIAMI BE

ACH, INC. Principal Place of Business Malling Address 1100 WASHINGTON AVE. 1602 ALTON ROAD 3. Date Incorporated or Qualified MIAMI BEACH FL 83139 SUITE 539 07/13/1990 MIAMI BEACH FL 33139 4. FEI Number Applied For 65-0210756 Not Applicable Mailing Address 2. Principal Place of Business \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 **Trust Fund Contribution** Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? No 23 ___Yes 28 8. This corporation owes or has paid the current year intengible Personal Property Tax due June 30. Yes No Zip Zip Country Country 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NAVARRO, GEORGE 82 Street Address (P.O. Box Number is Not Acceptable) 1100 WASHINGTON AVENUE 83 MIAMI BEACH FL 33139 City 84 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Change Addition NAVARRO, GEORGE 12 NAME NAME 1602 ALTON ROAD, SUITE 539 STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33139 1.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 2.1 TITLE Change Addition DELETE N**or**iega, Carlos NAME 2.2 NAME 1602 ALTON ROAD, SUITE 539 2.3 STREET ADDRESS STREET ADORES MIAMI BEACH FL 33139 2.4 CiTY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TIŤLĖ Change M DELETE Addition NAME MARTINEZ, MARIO 3.2 NAME 1602 ALTON ROAD, SUITE 539 3.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE CSĎ DELETE 4.1 TITLE Addition NAME QUINTANA, JOSE 4.2 NAME STREET ADDRESS 1602 ALTON ROAD, SUITE 539 4.3 STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIF 4.4 CITY-ST-ZIP 5.1 TITLE TITLE rsd DELETE Change Addition NAME HERNANDEZ, ROBERTO 5.2 NAME 1602 ALTON ROAD, SUITE 539 5.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE Change DELETE Addition NAME AVILA, EDGARDO 6.2 NAME STREET ADDRESS 1602 ALTON ROAD, SUITE 539 6.3 STREET ADDRESS

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 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 an af attachment with an address. () (H

6.4 CITY-ST-ZIP

SIGNATURE: ...

MIAMI BEACH FL 33139

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FILED

Sep 17 1998 8:00am⁸

Secretary of State