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FILED

May 15 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N40390 (9)

1. Corporation Name

METRO ACQUATIC SWIMMING FOUNDATION, INC.

Principal Place of Business

Mailing Address

PALM BAY TOWERS - 8N
720 N.E. 69TH STREET
MIAMI FL 33138PALM BAY TOWERS - 8N
720 N.E. 69TH STREET
MIAMI FL 33138-57383. Date Incorporated or Qualified
10/15/19903a. Date of Last Report
04/05/1996

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

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25

29

30

4. FEI Number
65-0229648Applied For
Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DI FALCO, JACQUELINE
PALM BAY TOWERS - 8N
720 N.E. 69TH STR.
MIAMI FL 33138

81 Name

JACKI RILEY

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

12501 N. West 2d Street

83

84 City

MIAMI

FL

85 Zip Code

33182

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

JACKI RILEY

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

Jacqueline Riley

DATE - Registered Agent signature required when reinstating

4/15/97

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME UIPAN, TONY
STREET ADDRESS 2420 S.W. 108TH PLACE
CITY-ST-ZIP MIAMI FL 331651.1 TITLE Director / President ☒ Change ☐ Addition
1.2 NAME Antonio J. Uipan
1.3 STREET ADDRESS 8923 S.W. 108th Place
1.4 CITY-ST-ZIP Miami, FLTITLE D ☒ DELETE
NAME PASTORIZA, TERRY
STREET ADDRESS 1876 SOUTH MIAMI AVE
CITY-ST-ZIP MIAMI FL 331292.1 TITLE Director / Vice President ☒ Change ☒ Addition
2.2 NAME Mrs. Debra A. Perez
2.3 STREET ADDRESS 1160 Quail Ave
2.4 CITY-ST-ZIP Miami Springs, FL 33166TITLE D ☒ DELETE
NAME SUAREZ, REGINA
STREET ADDRESS 13106 S.W. 2ND TERRACE
CITY-ST-ZIP MIAMI FL3.1 TITLE Director / Secretary ☒ Change ☐ Addition
3.2 NAME Mrs. Martha Rivera
3.3 STREET ADDRESS 12240 S.W. 2nd St.
3.4 CITY-ST-ZIP Miami, FL 33182TITLE D ☒ DELETE
NAME DIFALCO, JACQUELINE
STREET ADDRESS 720 N.E. 69TH STREET
CITY-ST-ZIP MIAMI FL4.1 TITLE Director / Treasurer ☒ Change ☒ Addition
4.2 NAME JACKI RILEY
4.3 STREET ADDRESS 12501 N. West 2d St
4.4 CITY-ST-ZIP MIAMI-FLTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Jacqueline Riley

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Date

Daytime Phone * 0029392

CR2E037 (9/96)