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**Apr 27, 1999 8:00 am**  
**Secretary of State**

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**NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # N40474**

1. Corporation Name

**THE PINO FAMILY FOUNDATION, INC.**

Principal Place of Business

**255 S ORANGE AVENUE  
SIXTH FLOOR  
ORLANDO FL 32801  
US**

Mailing Address

~~POB 1511~~  
~~SIXTH FLOOR~~  
**ORLANDO FL 32802  
US**



2. Principal Place of Business

**21** Suite, Apt #, etc.

2a. Mailing Address

**26** *P.O. Box 1511*  
~~Suite, Apt #, etc.~~

3. Date Incorporated or Qualified  
**10/22/1990**

4. FEI Number  
**59-3009247**

Applied For  
☐ Not Applicable

23 City & State

24 Zip Country

**25** **32802** **30** *Orange*

28 City & State

*Orlando, FL*

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

9. Name and Address of Current Registered Agent

**PINO, LAURENCE J ESQ  
255 S ORANGE AVE 6TH FLOOR  
ORLANDO FL 32801**

81 Name

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

83

84 City

**FL**

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE **D** ☐ DELETE  
NAME ~~MEYER, BOY~~  
STREET ADDRESS **255 S ORANGE AVE 6TH FL**  
CITY-ST-ZIP **ORLANDO FL 32801**

TITLE **DS** ☐ DELETE  
NAME **WILSON, PATRICIA T**  
STREET ADDRESS **255 S ORANGE AVENUE, 6TH FLOOR**  
CITY-ST-ZIP **ORLANDO FL 32801**

TITLE **D** ☐ DELETE  
NAME **BESHERE, TINA**  
STREET ADDRESS **255 S ORANGE AVE, 6TH FLOOR**  
CITY-ST-ZIP **ORLANDO FL 32801**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME *Heyl, Guy*  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 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)(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 on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**LAURENCE J. PINO, ESQ** *4/19/99 407-425-785*

Date

Daytime Phone #

CR2E037 (11/98)