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FILED
May 20 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N41309 (8)
1. Corporation Name
AMOCO DEALERS CHILDREN'S MIRACLE NETWORK, INC.



Principal Place of Business Mailing Address
C/O 3890 W. COMMERCIAL BLVD. C/O 3890 W. COMMERCIAL BLVD.
SUITE 216 SUITE 216
TAMARAC FL 33309 TAMARAC FL 33309

3. Date Incorporated or Qualified

12/18/1990

4. FEI Number

65-0233250

Applied For

Not Applicable

6. Certificate of Status Desired



\$8.75 Additional
Fee Required

8. Election Campaign Financing



\$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

URBIETA, WILLIE
3890 - W COMMERCIAL BLVD
STE 216
FT. LAUDERDALE FL 33309

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 EIKENBERG, JOE
STREET ADDRESS 600 CORPORATE DR SUITE 500
CITY-ST-ZIP FT LAUDERDALE FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME WEINSTOCK, JAY
STREET ADDRESS 12305 GARDEN DR.
CITY-ST-ZIP COOPER CITY FL

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME DAVID PASSMORE
2.3 STREET ADDRESS 9701 SUNSET DR
2.4 CITY-ST-ZIP MIAMI, FL 33173

TITLE D ☐ DELETE
NAME URBIETA, WILLIE
STREET ADDRESS 3890 W. COMMERCIAL BLVD., #216
CITY-ST-ZIP TAMARAC FL

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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)(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 recorder 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: *Willie Urbieto* Director

4-14-98 954-486-0490-204

CR2E037 (10/97)