

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

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95 MAY -1 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****68.75 *****68.75

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **N43752** (7)
1. Corporation Name
MIAMI GUATEMALA LIONS CLUB, INC.

Principal Place of Business Mailing Address
**7040 SW 24 ST
STE. 226
MIAMI FL 33155
US** **3015 NW 83 TERR
MIAMI FL 33147**

3. Date Incorporated or Qualified **06/07/1991** 3a. Date of Last Report **08/30/1994**

4. FEI Number **65-0334948** 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 25 Country 29 Zip 30 Country

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. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**BEDOYA, ELENA
3015 N.W. 83TERR
MIAMI FL 33147**

10. Name and Address of New Registered Agent
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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: *E Bedoya* **President** DATE: **4/30/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PENAGOS, RICARDO	1.2 NAME	Arturo Tobae
STREET ADDRESS	11294 SW 155 LN	1.3 STREET ADDRESS	10535 NW 43rd Terrace
CITY - ST - ZIP	MIAMI FL 33157	1.4 CITY - ST - ZIP	Miami FL 33178
TITLE	D	2.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ORTIZ, RUBY	2.2 NAME	Julio Von
STREET ADDRESS	8820 FOUNTAINEBLEAU BLVD 508	2.3 STREET ADDRESS	7040 S.W. 24th #226
CITY - ST - ZIP	N MIAMI FL 33172	2.4 CITY - ST - ZIP	Miami, FL. 33155
TITLE	D	3.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELENA BEDOYA	3.2 NAME	Bernardo Villela
STREET ADDRESS	3015 NW 83 TERR	3.3 STREET ADDRESS	3180 SW 113 CT
CITY - ST - ZIP	MIAMI FL 33147	3.4 CITY - ST - ZIP	Miami FL. 33165
TITLE	T	4.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAENS, HECTOR	4.2 NAME	Ricardo Penagos
STREET ADDRESS	2822 SW 92 AVE	4.3 STREET ADDRESS	11294 S.W. 155 LN
CITY - ST - ZIP	MIAMI FL	4.4 CITY - ST - ZIP	Miami, FL. 33157
TITLE		5.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	RAFAEL COJULUN
STREET ADDRESS		5.3 STREET ADDRESS	10900 SW 104th #121
CITY - ST - ZIP		5.4 CITY - ST - ZIP	MIAMI FL. 33176
TITLE		6.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	T. MORA CAMPOS
STREET ADDRESS		6.3 STREET ADDRESS	9631 FOUNTAINEBLEAU BLVD. APTD. 315
CITY - ST - ZIP		6.4 CITY - ST - ZIP	MIAMI FL. 33172

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *E Bedoya* DATE: **5/1/95** (305) 470-0000