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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N44020 (8)

1. Corporation Name

~~LATIN CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.~~
~~C- HISPANIC CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.~~

Principal Place of Business

Mailing Address

1200 WEST COLONIAL DR
STE. 902
ORLANDO FL 32802
US

P.O. BOX 1297
ORLANDO FL 32802-1297

2. Principal Place of Business

2a. Mailing Address

21 3700 34TH STREET

25 3700 34TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 100

27 SUITE 100

City & State

City & State

23 ORLANDO, FL

28 ORLANDO, FL

Zip

Country

Zip

Country

24 32805

25

29 32805

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

81 Name

ANTONIO LEMUS C.P.A. P.A.

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

112 MARCIA DRIVE

83

84 City

ALTAMONTE SPRINGS

FL

85 Zip Code

32714

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

4/22/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DIAZ, VICTOR A
STREET ADDRESS 1101 N. LAKE DESTINY DR STE 105
CITY-ST-ZIP MAITLAND FL 32751 ☒ DELETE

TITLE VPD
NAME CARRION, LOUIS
STREET ADDRESS 555 LAKE PORTER DR.
CITY-ST-ZIP APOKANTE SPRINGS FL 32703 ☒ DELETE

TITLE PPD
NAME MC CALL, MERCY
STREET ADDRESS 444 EAST MICHIGAN AVENUE
CITY-ST-ZIP ORLANDOPARK FL 32808 ☒ DELETE

TITLE PED
NAME PRIETO, GUILLERMO
STREET ADDRESS 3001 ALOMA AVE STE 112
CITY-ST-ZIP WINTER PARK FL 32792 ☒ DELETE

TITLE SD
NAME LEMUS, ANTONIO
STREET ADDRESS 112 MARCIA DR
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 ☐ DELETE

TITLE T
NAME TAMAYO, RAIZA
STREET ADDRESS 508 CLIFTON AVENUE
CITY-ST-ZIP ORLANDO FL 32808 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Teresa deArrigoita c/o Rhl & Short, PA
1.3 STREET ADDRESS 250 W. Canton Ave., Ste. 250
1.4 CITY-ST-ZIP Winter Park, FL 32789

2.1 TITLE VPD ☒ Change ☐ Addition
2.2 NAME Linda Gonzalez c/o Barnett Bank
2.3 STREET ADDRESS 370 N. Orange Ave., Suite 850
2.4 CITY-ST-ZIP Orlando, FL 32801

3.1 TITLE PPD ☒ Change ☐ Addition
3.2 NAME Victor Diaz c/o Holohan & Diaz, PA
3.3 STREET ADDRESS 1101 N. Lake Destiny Dr., Ste. 105
3.4 CITY-ST-ZIP Maitland, FL 32751

4.1 TITLE PED ☒ Change ☐ Addition
4.2 NAME Ricardo Pesquera
4.3 STREET ADDRESS 930 Woodcock Road, Suite 234
4.4 CITY-ST-ZIP Orlando, FL 32819

5.1 TITLE S ☒ 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 do 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.

CR2E037 (9/96)