

N44020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

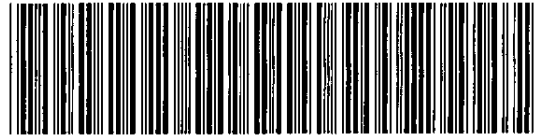
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Walt
8/2/12



502 East Park Avenue Tallahassee, FL 32301 (904) 222-0171
MAILING ADDRESS: Post Office Box 5828 Tallahassee, FL 32314
TOLL FREE 1-800-342-8088

N 44020

AUFFANT, JAMES R.
ATTN: GLORIA
407-894-4779
ATTY AT LAW
2514 EAST JACKSON ST
ORLANDO, FL 32803

00050272

CUSTOMER NO.	ORDER DATE	ORDER TIME
8621	06/24/91	10:57 AM

GAIL SHELBY

WORK ORDER DESCRIPTION

INSTACORP NONPROF/DOMESTIC

CERT. COPY

ORLANDO AREA LATIN CHAMBER OF COMMERCE, INC.

DATE

KIT

-06/24/91--00161--009
DOMESTIC CHARTER \$122.50
REGISTERED AGENT-----35.00
CHAM. & FILING-----35.00
CERT/PHOTO COPY-----52.50
TOTAL-----122.50

FILED
JUN 24 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REG MAIL
C/B: GLORIA

If for any reason the above request is confusing or incorrect please contact our office immediately at the telephone number listed above. Thank you for your assistance with the above request.

REQUEST FOR INFORMATION

ARTICLES OF INCORPORATION
OF

ORLANDO AREA LATIN CHAMBER OF COMMERCE, INC.
A NONPROFIT CORPORATION

FILED
JUN 24 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons
desirous of forming a nonprofit corporation, under the
provisions of Chapter 617 of the Florida Statutes, do
agree to the following:

ARTICLE I.

The name of this corporation is:

ORLANDO AREA LATIN CHAMBER OF COMMERCE, INC.

The principal place of business of this corporation shall
be 1950 Lee Road, Suite 223, Winter Park, Florida 32789,
and the mailing address of the corporation shall be the
same.

ARTICLE II.

The general purpose of the business or businesses to
be transacted by this corporation, together with and in
addition to the authority and powers conferred by the
laws of the State of Florida is a chamber of commerce for
the Orlando area.

ARTICLE III.

The membership of this corporation shall constitute
all persons hereinafter named as officers and directors
and such other persons who from time to time may become
members by election of the membership.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Corporation Information Services, Inc.
502 East Park Avenue
Tallahassee, Florida 32301

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The business of this corporation shall be managed by the Board of Directors. This corporation shall have six directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

The Board of Directors shall be appointed and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Otto Acosta Dir.	1950 Lee Road, Suite 223 Winter Park, Florida 32789
James R. Auffant Dir.	Same
Belinda Cortez Dir.	Same
Sam Fellipeli Dir.	Same
Dilcia Noelia Vega Dir.	Same
Rita Burlingame Perez De Tudela Dir.	Same

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Otto Acosta Pres.	1950 Lee Road, Suite 223 Winter Park, Florida 32789
James R. Auffant V. Pres.	Same
Belinda Cortez Sec.	Same
Sam Fellipeli Treas.	Same
Dilcia Noelia Vega Vocal	Same

ARTICLE VIII.

The street address of the initial registered office of this corporation shall be 502 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal on this 24th day of June, 1991.

Corporation Information Services, Inc.

Laura R. Dunlap (SEAL)
By: Laura R. Dunlap

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relating to keeping open said office.

Laura R. Dunlap
By: Laura R. Dunlap for Corporation
Information Services, Inc.

FILED
1991 JUN 24 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me
this 24th day of June, 1991, by Laura R. Dunlap.

Bruce Shultz
Notary Public, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES MAY 31, 1992.
ADDRESS THIS NOTARY PUBLIC UNDERWRITERS.

FILED
1991 JUN 24 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LITCHFORD, CHRISTOPHER & RUTA
PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

ONE DUPONT CENTRE
390 NORTH ORANGE AVENUE

POST OFFICE BOX 1549
ORLANDO, FLORIDA 32802

(407) 222-6601
TELECOPIER (407) 841-0115

N44020
June 10, 1992

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment of Orlando Area
Latin Chamber of Commerce, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment of Articles of Incorporation of Orlando Area Latin Chamber of Commerce, Inc. Please note that the Corporation has changed its name to the Latin Chamber of Commerce of Central Florida, Inc. After examination, please file the original of the Articles and return the copy to me duly certified to show the date of filing. A check in the amount of \$35.00 is enclosed to cover the filing fee of \$35.00.

If there are any questions concerning the filing of these Articles of Amendment, please do not hesitate to contact me.

Very truly yours,

Carlos J. Burruezo
Carlos J. Burruezo

Enclosures

cc: Al Sarabasa, President

-07/07/92--00109--015
DOMESTIC AMENDMENTS
AMENDMENT-----***\$35.00
=====*****
TOTAL-----***\$35.00

[Handwritten signature]

ANAME

14

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF ORLANDO AREA LATIN CHAMBER OF COMMERCE, INC.
A NOT-FOR-PROFIT FLORIDA CORPORATION

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

ARTICLE I

The name of this corporation shall be the LATIN CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.

The principle place of business of this corporation shall be 2202 Curry Ford Road, P.O. Box 3485, Orlando, Florida 32802, and the mailing address shall be the same.

ARTICLE II

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is a chamber of commerce for the Central Florida area.

SECOND: The date of the adoption of these amendments was: April 6, 1992.

THIRD: Adoption of Amendments:

The Amendments were adopted by the Board of Directors. There are no member or members entitled to vote on the amendments.

DATED this 11th day of June, 1992.

Latin Chamber of Commerce of
Central Florida, Inc.

By [Signature]
Al Sarabasa, President

92 JUN -6 PM 12:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLVED ON OR AFTER OCTOBER 7, 1992.

CORPORATION

ANNUAL REPORT

1992



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

AUG 19 1992

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation. **DOCUMENT #N44020 (8)**
LATIN CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.
2202 CURRY FORD ROAD
P. O. BOX 3485
ORLANDO FL 32808-2478

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. A P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

3. Date Incorporated or Qualified To Do Business in Florida

06/24/1991

3a. Date of Last Report

4. FEI Number

59-3103840

FEI Number Applied For

FEI Number Not Applicable

5. \$8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED ☐

6. Name and Street Address of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1. Title	2. Name of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
P/D	ACOSTA, OTTO	1050 LEE RD. #223	WINTER PARK, FL
V/D	AUFFANT, JAMES R.	1050 LEE RD. #223	WINTER PARK, FL
S/D	GORTEZ, BELINDA	1050 LEE RD. #223	WINTER PARK, FL
T/D	FELLIPELI, SAM	1050 LEE RD. #223	WINTER PARK, FL
D	VEGA, DILGIA NOELIA	1050 LEE RD. #223	WINTER PARK, FL
D	DE TUDELA, RITA B.P.	1050 LEE RD. #223	WINTER PARK, FL

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

7. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES, INC.
502 EAST PARK AVENUE
TALLAHASSEE, FL 32301

81 Name

CORPORATION INFORMATION SERVICES, INC.

82 Street Address 1 (Do NOT Use P.O. Box Number)

1201 HAYS ST.

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

TALLAHASSEE

FL.

85 Zip Code

32301

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, or Sections 617.0102 and 617.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of verifying 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.

REGISTERED AGENT'S SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

11. I 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. I further certify that I am an officer or director of the corporation, or receiver or trustee empowered to execute this report as required by Chapter 607 of the Florida Statutes, and that my name appears in Block 6 on an attached Schedule of Officers and Directors.

SIGNATURE

H. LOUIS MARTINEZ

TREASURER

DATE

8/13/92

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee. ☐

LATIN CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.

ELECTED OFFICERS AND DIRECTORS

ADDRESS FOR ALL OFFICERS AND DIRECTORS LISTED BELOW:

2202 Curry Ford Road
P.O. Box 3485
Orlando, Florida 32802

NAME

COMPANY

OFFICERS

PRESIDENT	AL BARABASA	D&A BUILDING SERVICES
PRESIDENT-ELECT	ANNY ARIAS	CNA INSURANCE
VICE-PRESIDENT	LEA BELL	BELL INTERNATIONAL CONSULTANTS
SECRETARY	ELIAS SMITH	ALLSTATE
ASST. SECRETARY	RAQUEL RODRIGUEZ	KELLY SERVICES
TREASURER	H. LOUIS MARTINEZ	PEISNER RUGGIERO & CO.
ASST. TREASURER	VINCENT GIANNONI	G.G.M. & ASSOCIATES
LEGAL ADVISOR	CARLOS DIEZ-ARGUELLES	MARTINEZ, MANGLARDI & DIEZ-ARGUELLES, P.A.

DIRECTORS

OTTO ACOSTA	AMERICORP MORTGAGE
STEVEN R. CHILDRESS	VALENCIA COMM. COLLEGE
PATRICIA A. JONES	A. T. & T.
OVILO MENESES	MENESES ELECTRIC
RUDOLPH PEREZ, JR.	LATINO INTERNACIONAL
HENRY VALES	THE EQUITABLE
JORGE G. VILLANUEVA	FLORIDA CORPORATE INSURERS, INC.

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 21, 1993.
AMOUNT DUE ON OR BEFORE 7/28/93: \$22.50 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED AND FILED

1993



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

93 SEP 10 AM 8:58

DOCUMENT # N44020 (8)

LATIN CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.
2202 CURRY FORD ROAD
P. O. BOX 9405-1297
ORLANDO FL 32802

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4000007475144
-03/23/93--01086--023
DO NOT WRITE IN THESE SPACES

FILING FEE \$225.00		Annual Report \$81.25 + \$138.75 Corporation Supplemental Fee + \$25.00 L's Fee MAKE CHECK PAYABLE TO DEPARTMENT OF STATE	
2. Current Address P.O. Box 1297 Orlando, FL 32802		2a. Previous Address 2202 CURRY FORD ROAD P.O. Box 9405-1297 Orlando, FL 32802-9478	
2b. City and State ORLANDO FL		2c. Zip 32802-9478	
3. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. 1201 HAYES STREET TALLAHASSEE FL 32301		4. Name and Address of New Registered Agent	
5. State of Incorporation FL		6. Date of Incorporation 08/24/1991	
7. Date of Last Report 08/18/1992		8. Filing Number 59-3103840	
9. Additional Fees \$8.75 Additional Fee Required \$5.00 May Be Added to Fees \$138.75 Supplemental Fee Not Required		10. Name and Address of New Registered Agent	

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

11. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

12. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

13. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

14. Name and Address of Current Registered Agent
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1201 HAYES STREET
TALLAHASSEE FL 32301

15. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

16. Name and Address of Current Registered Agent
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1201 HAYES STREET
TALLAHASSEE FL 32301

17. Name and Address of Current Registered Agent
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18. Name and Address of Current Registered Agent
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19. Name and Address of Current Registered Agent
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20. Name and Address of Current Registered Agent
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21. Name and Address of Current Registered Agent
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22. Name and Address of Current Registered Agent
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26. Name and Address of Current Registered Agent
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27. Name and Address of Current Registered Agent
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31. Name and Address of Current Registered Agent
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32. Name and Address of Current Registered Agent
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33. Name and Address of Current Registered Agent
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34. Name and Address of Current Registered Agent
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40. Name and Address of Current Registered Agent
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TALLAHASSEE FL 32301

41. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

42. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SHOWING OFFICER OR DIRECTOR

Santos Rivera 4/30/93 407-649-4322

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1994		 FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS		APPROVED AND FILED 94 MAY -1 AM 8:23 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Corporation Name LATIN CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.		DOCUMENT # N44020 (8)			
Mailing Address P.O. BOX 1287 ORLANDO FL 32802		Principal Place of Business 105 E. ROBINSON ST. STE. 302 ORLANDO FL 32802-0478			
If above addresses are incorrect in any way, line through incorrect information and enter correction below.					
2. Mailing Address 21 SAME		2a. Principal Place of Business 26 SAME		3. Date Incorporated or Qualified 06/24/1991	
State, Apt. #, etc. 22		City & State 27		3a. Date of Last Report 09/10/1993	
City & State 23		City & State 28		4. FEI Number 59-3103840	
Zip 24		Country 29		5. Certificate of Status Desired \$0.75 ☒ AMENDED ☐ REGULAR	
				6. Election Campaign Financing Trust Fund Contribution ☐	
				7. Nonprofit Exempt from \$132.75 Supplemental Fee ☐	
				8. This corporation has liability for intangible tax under S. 119.003, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. 1201 HAYES STREET TALLAHASSEE FL 32301			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 10000117321 84 City 05/20/94-01068-020 ****200.FL ****200.00		
11. Pursuant to the provisions of Sections 607.0502 and 607.1506 or Sections 617.0502 and 617.1506, 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 607.0506 or 617.0503, Florida Statutes.					
SIGNATURE			DATE		
Registered Agent Accepting Appointment. (NOTE: Registered Agent signature required when reappointing)					
12. OFFICERS AND DIRECTORS			13. CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	P/D	1.1 TITLE	S/D		
1.2 NAME	SARABASSA, CONRAD	1.2 NAME	SMITH, ELIAS		
1.3 STREET ADDRESS	800 N. MAGNOLIA AVE. STE. 4700	1.3 STREET ADDRESS	2202 CURRY Ford Rd		
1.4 CITY - ST. - ZIP	ORLANDO FL	1.4 CITY - ST. - ZIP	ORLANDO, FL 32806		
2.1 TITLE	P/D	2.1 TITLE	T/D		
2.2 NAME	GANTO, RIVERA	2.2 NAME	LEDESMA, REINALDO		
2.3 STREET ADDRESS	600 N. GEMORAN BLVD. STE. 300	2.3 STREET ADDRESS	1315 BASSAPRAS AVE		
2.4 CITY - ST. - ZIP	ORLANDO FL	2.4 CITY - ST. - ZIP	ALTAMONTE SPRINGS, FL 32714		
3.1 TITLE	P/D	3.1 TITLE	P/D		
3.2 NAME	MARTINEZ, H.L.	3.2 NAME			
3.3 STREET ADDRESS	1840 LEE RD.	3.3 STREET ADDRESS			
3.4 CITY - ST. - ZIP	WINTER PARK FL	3.4 CITY - ST. - ZIP			
4.1 TITLE	D	4.1 TITLE			
4.2 NAME	PESQUERA, RICARDO	4.2 NAME	, RICARDO		
4.3 STREET ADDRESS	930 WOODCOCK RD.	4.3 STREET ADDRESS			
4.4 CITY - ST. - ZIP	ORLANDO FL	4.4 CITY - ST. - ZIP			
5.1 TITLE	D	5.1 TITLE	D		
5.2 NAME	AGOSTA, OTTO	5.2 NAME	RALPH SUAREZ		
5.3 STREET ADDRESS	6746 GADWALL LN.	5.3 STREET ADDRESS	3001 ALOMA AVE, STE 104		
5.4 CITY - ST. - ZIP	ORLANDO FL	5.4 CITY - ST. - ZIP	WINTER PARK, FL 32792		
6.1 TITLE	D	6.1 TITLE	D		
6.2 NAME	GABALDON, GUY	6.2 NAME	SARABASSA, ALBERT		
6.3 STREET ADDRESS	600 N. GEMORAN BLVD.	6.3 STREET ADDRESS	1361 BENNETT DR. STE 490		
6.4 CITY - ST. - ZIP	ORLANDO FL	6.4 CITY - ST. - ZIP	LONGWOOD, FL 32750 KH		
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)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. 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. I have affirmed all other rights concerning information property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an acknowledgment.					
SIGNATURE:			4/28/94 (407) 649-4322		
REINALDO LEDESMA			REMITTED BY MAY 1		

2

HISPANIC CHAMBER OF COMMERCE
OF CENTRAL FLORIDA

BOARD OF DIRECTORS 1994-95

PRESIDENT

Louis Martinez
Peisner, Ruggiero & Co.
1640 Lee Rd.
Winter Park, FL 32789
(407) 740-5077
(407) 740-5008 FAX

PAST PRESIDENT

Conrad Santiago
IDS Financial Services
800 N. Magnolia Ave
Ste. 1700
Orlando, FL 32803-3247
(407) 839-0433
(407) 839-1027 FAX

TREASURER

Reinaldo Ledesma
FDIC
1315 Sassafras Ave.
Alt. Springs, FL 32714
(407) 858-3938

SECRETARY

Elias Smith
2202 Curry Ford, Ste. E
Orlando, FL 32806
(407) 895-1766
(407) 896-6942 FAX

LEGAL ADVISOR

Juan J. Rosario, Esq.
6586 University Blvd., Ste. 8
Winter Park, FL 32792
(407) 671-9929
(407) 678-5677 FAX

PRESIDENT-ELECT

Mercy McCall
SunBank
1601 S. Orange Ave.
Orlando, FL 32806
(407) 237-4869
(407) 237-4239 FAX

VICE-PRESIDENT

Pat Jones
A.T. & T.
200 S. Orange Ave.
Ste. 1600
Orlando, FL 32801-3436
(407) 872-5248
(407) 872-5227 FAX

ASSISTANT TREASURER

Jorge Franchi
Valencia Community College
PO Box 3028
Orlando, FL 32802
(407) 299-5000 Ext. 1362

ASSISTANT SECRETARY

Priscilla Perez-Lischin
Persona, Inc.
P.O. Box 721086
Orlando, FL 32872-1086
(407) 380-2977

N44020

3

BOARD OF DIRECTORS
February 23, 1994
Page 2

DIRECTORS

Ricardo Pesquera, Esq.
930 Woodcock Rd.
Ste. 234
Orlando, FL 32803
(407) 898-4000
(407) 898-2432 FAX

Rudy Perez
Latino Internacional
6336 University Blvd.
Winter Park, FL 32792
(407) 677-4303
(407) 677-1572 FAX

James Santiago
Florida Business Exchange, Inc.
8625 Winter Shores Ct.
Orlando, FL 32836
(407) 351-5243
(407) 351-5243 FAX

Louis Carrion
US Sprint/United Telephone
555 Lake Porter Dr.
Apopka, FL 32703-5899
MC 5302
(407) 889-6085
(407) 889-1274 FAX

Antonio Lemus
Anthony Lemus, CPA, P.A.
112 Marcia Dr.
Alt. Springs, FL 32714
(407) 869-6366
(407) 862-7277 FAX

Al Sarabassa
D & A Building Services
1361 Bennett Dr., Ste. 490
Longwood, FL 32750
(407) 831-5388
(407) 831-1377 FAX

Carmen Santiago
Nations Bank
7393 Southland Blvd.
Orlando, FL 32809
(407) 826-0488
(407) 826-0907 FAX

Ralph Suarez
RS & Associates, Inc.
P.O. Box 677786
Orlando, FL 32867
(407) 677-1993

Frank Mijares
Suazo Financial Group
4127 White Heron Dr.
Orlando, FL 32808
(407) 291-1145

Anny Arias
271 Creekside Way
Orlando, FL 32824
(407) 858-5102

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # N44020 (8)

1. Corporation Name

LATIN CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.
C

Principal Place of Business

Mailing Address

105 E. ROBINSON ST.
STE. 302
ORLANDO FL 32802-9478

P.O. BOX 1297
ORLANDO FL 32802

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/24/1991 3a. Date of Last Report 05/01/1994

4. FEI Number 59-3103840 Applied For Not Applicable

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 ☐ \$88.75 Supplemental Fee Not Required

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

2. Principal Place of Business 21 1200 West Colonial Dr.

2a. Mailing Address

22 2200 FL

27. Suite, Apt. #, etc.

23 13 City & State

28. City & State

24 32802 Zip Country

29. Zip Country

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
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 607.1506, 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

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

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD
NAME SMITH, ELIAS
STREET ADDRESS 2202 CURRY FORD ROAD
CITY-ST-ZIP ORLANDO FL
TITLE TD
NAME LEDESMA, REINALDO
STREET ADDRESS 1315 SASSAFRAS AVE.
CITY-ST-ZIP ALTAMONTE SPRINGS FL
TITLE PD
NAME MARTINEZ, H.L.
STREET ADDRESS 1640 LEE RD.
CITY-ST-ZIP WINTER PARK FL
TITLE D
NAME PESQUERA, RICARDO
STREET ADDRESS 930 WOODCOCK RD.
CITY-ST-ZIP ORLANDO FL
TITLE D
NAME SUAREZ, RALPH
STREET ADDRESS 3001 ALOMA AVENUE, STE. 104
CITY-ST-ZIP WINTER PARK FL
TITLE D
NAME SARABASSA, ALBERT
STREET ADDRESS 1381 BENNETT DR. STE. 400
CITY-ST-ZIP LONGWOOD FL

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME MCCALL, MICHAEL
1.3 STREET ADDRESS 1401 S. ORANGE AVE
1.4 CITY-ST-ZIP ORLANDO, FL 32806
2.1 TITLE DIRECTOR ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ASST PRESIDENT ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE SAME ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE SAME ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE SEE ATTACHED ☐ 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 is voluntarily furnished and 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JASON VERNIER 4/28/95 4072943804

NAME AND TYPE OF PERSONS FILING OFFICER OR DIRECTOR

DATE

DATE

N44020

HCC BOARD OF DIRECTORS '95

PRESIDENT

C Mercedes F. McCall
SUNBANK, N.A.
1601 S. Orange Ave.
Orlando, FL 32806
(407) 237-4869
(407) 237-4239 FAX

PAST PRESIDENT

C H. Louis Martinez
PEISNER RUGGIERO & CO.
1640 Lee Rd.
Winter Park, FL 32789
(407) 740-5077
(407) 740-5008 FAX

SECRETARY

C Antonio Lemus
Anthony Lemus, CPA, P.A.
112 Marcia Dr.
Alt. Springs, FL 32714
(407) 869-6366
(407) 682-7277 FAX

ASSISTANT TREASURER

Jorge Franchi
Valencia Community College
PO Box 3028
Orlando, FL 32802
(407) 299-5000 Ext. 1362
FAX 299 .000 Ext. 1332

VICE PRESIDENT

C A Louis Carrión
SPRINT/UNITED TELEPHONE CORP.
555 Lake Porter Dr.
Apopka, FL 32703
(407) 889-6465
(407) 889-1274 FAX

PRESIDENT-ELECT

C Víctor A. Díaz
HOLIHAN & DIAZ, P.A.
1101 N. Lake Destiny Dr., Ste. 105
Maitland, FL 32751
(407) 667-8811
(407) 667-0020 FAX

TREASURER

A Joseph Veldsquez
HIGGINS & HEATH, INC.
11824 Crocket Court
Orlando, FL 32824
(407) 294-3804
(407) 896-2097 FAX

LEGAL ADVISOR

Juan J. Rosario, Esq.
6586 University Blvd., Ste. 8
Winter Park, FL 32792
(407) 671-9929
(407) 671-9339 FAX

C = Change
A = Addition

N44020

HCC BOARD OF DIRECTORS '95

DIRECTORS

Ricardo Pesquera, Esq.
930 Woodcock Rd., Ste. 234
Orlando, FL 32803
(407) 898-4000
(407) 898-2432 FAX

C Elias Smith
ALLSTATE
2202 Curry Ford, Ste. E
Orlando, FL 32806
(407) 895-1766
(407) 896-9642 FAX

C Conrad Santiago
AMERICAN EXPRESS FINANCIAL SVCS.
800 N. Magnolia Ave.
Ste. 1700
Orlando, FL 32801-3436
(407) 839-0433
(407) 839-1027 FAX

C Pat Jones
A T & T
2301 Maitland Center Pkwy.
2nd Fl.
Maitland, FL 32751
(407) 662-1529
(407) 662-1547 FAX

Ralph Suárez
RS & ASSOCIATES, INC.
120 University Park Dr., Ste. 170
Winter Park, FL 32792
(407) 677-1993
(407) 657-5908 FAX

A Jorge Borrelli
BORRELLI & ASSOCIATES
1265 S. Semoran Blvd.
Ste. 1245
Winter Park, FL 32792
(407) 678-0888
(407) 678-6530 FAX

C Reinaldo Ledesma
MUTUAL OF NEW YORK
1315 Sassafras Ave.
Altamonte Springs, FL 32714
(407) 849-0560 Ext. 143
(407) 649-3085 FAX

A Michael Dosal
BARNETT BANK
390 N. Orange Ave., Ste. 700
Orlando, FL 32802
(407) 420-2781
(407) 420-2886 FAX

A Guillermo Prieto
MARTI, FLORES, PRIETO & CO.
3001 Aloma Ave., Ste. 112
Winter Park, FL 32792
(407) 657-7877
(407) 657-0224 FAX

N44020

Member
Florida Institute of Certified Public Accountants
American Institute of Certified Public Accountants

Antonio Lemus C.P.A., P.A.
Certified Public Accountant
A Professional Association

Member
National Association of Accountants
Institute of Certified Management Accountants

December 5, 1996

35.00

Mr. Victor Diaz
Hispanic Chamber of Commerce
1200 W. Colonial Drive
Suite 302
Orlando, Florida 32802

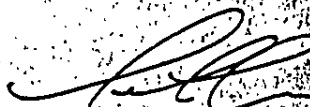
900002051439--5
-01/08/97--01120--019
****148.75 *****35.00

Dear Mr. Diaz:

Please review the enclosed Articles of Amendment for the change of name and change of registered agent; if they are correct, please sign and forward them to the Florida Department of Revenue in the enclosed envelope. Please have the chamber issue a check in the amount of \$148.75. This includes the fees for the above plus a request for a certified copy of the Articles of Incorporation and a Certificate of Status.

Please contact me with your questions and comments.

Cordially,



Antonio Lemus, CPA

RECEIVED
96 DEC 16 AM 11
DIVISION OF CORPORATIONS

Enclosures
Letter to Florida Department of Revenue
Articles of Amendment

FILED
96 DEC 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Latin Chamber of Commerce of
Central Florida, Inc.

1b. Date of incorporation 6/24/91 Document number 1244690

2. The name and address of the current registered agent and office:

Corporation Information Services, Inc.

1201 Hayes Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Antonio Lemus C.P.A. P.A.

112 Marcia Drive, Altamonte Springs, Florida 32714

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
SIGNATURE
12/05/96
DATE

Victor Diaz, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

[Signature]
SIGNATURE
(Registered Agent)
DATE 12/05/96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

N44020

Member
Florida Institute of Certified Public Accountants
American Institute of Certified Public Accountants

Antonio L. Munoz, P.A., P.A.
Certified Public Accountant
A Professional Association

Member
National Association of Accountants
Institute of Certified Management Accountants

December 5, 1996

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002051443--3
-01/08/97-01120-019
****148.75 ****113.75

Re: Latin Chamber of Commerce of
Central Florida, Inc. (Hispanic
Chamber of Commerce)
Document No. N44020

Dear Sirs:

Enclosed are the following forms:

1. Statement of Change of Registered Agent
2. Articles of Amendment

Please process the forms as soon as possible. The Corporation also requests a certificate of status copy and a certified copy of its Articles of Incorporation. Please provide the certificate of status after the name change has been recorded. Enclosed is our check in the amount of \$148.75. It includes the fees as follows:

1. Change of Registered Agent	\$ 35.00
2. Articles of Amendment	52.50
3. Certified Copy of Articles of Incorporation	52.50
4. Certificate of Status	8.75
Total	\$ 148.75

FILED
96 DEC 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/7
NC

Antonio Lemus C.P.A. P.A.
Certified Public Accountant
A Professional Association

Hispanic Chamber of Commerce
Statement of Change in Registered Agent and
Articles of Amendment
Page 2

If you have any questions regarding this matter, please contact me.

Respectfully,



Antonio Lemus, CPA
Secretary of the Hispanic Commerce
Chamber of Central Florida, Inc



Victor Diaz, President of Hispanic
Commerce Chamber of Central
Florida, Inc.

ARTICLES OF AMENDMENT OF
INCORPORATION OF LATIN CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.

A NOT-FOR-PROFIT FLORIDA CORPORATION

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned not-for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: Amendment adopted:

ARTICLE I

The name of this corporation shall be:

HISPANIC CHAMBER OF COMMERCE OF CENTRAL FLORIDA, INC.

The principal place of business of this corporation is 1200 W. Colonial Drive, Suite 302, Orlando, Florida, 32802, and the mailing address is P.O. Box 1297, Orlando, Florida, 32802.

Second: The date of the adoption of this amendment was: December 21, 1993.

Third: Adoption of Amendments:

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required. There are no member or members entitled to vote on the amendments.

Dated this 5th day of December, 1996.

Hispanic Chamber of Commerce of Central Florida, Inc.

Signed this 5th day of December, 1996.

By: [Signature]
Victor Diaz, President

Sworn to and subscribed before me this
_____ day of _____, 19 ____.

(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☐ OR Produced Identification ☐

Type of Identification Produced _____

FILED
96 DEC 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Notary Seal)