FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **N45435** **(7)**

1. Corporation Name

THE FLORIDA MUSEUM OF HISPANIC AND LATIN AMERICA N ART, INC.

Principal Place of Business	Mailing Address
1 N.E. 40TH ST STE. 6 MIAMI FL 33137 US	1 N.E. 40TH ST STE. 6 MIAMI FL 33137 US

3. Date Incorporated or Qualified: 10/03/1991
3a. Date of Last Report: 04/21/1995

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 65-0294981 — 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

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

9. Name and Address of Current Registered Agent

OYUELA, RAUL M
1 N.E. 40TH ST
STE. 6
MIAMI FL 33137

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 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 resigning) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	OYUELA, RAUL M.	915 NW 1 AVE #H-1308	MIAMI FL	☐
D	ALEJO, TERESA HIPOLITO	915 NW 1 AVE #H-1308	MIAMI FL	☐
T	FISCHER, ADAM D	5757 COLLINS AVE #407	MIAMI BEACH FL	☐
D	LAINZ, CARLOS	13996 S.W. 90TH AVE #BB-109	MIAMI FL	☐
D	POWER, WILLIAM	9623 S.W. 74TH ST	MIAMI FL	☒
D	VILCHEZ, EDWARD E.	10043 N.W. 4TH LANE	MIAMI FL	☒

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☐	☐
SECRETARY				☒	☐
				☐	☐
				☐	☐
D	BENNIE VELEZ-DIAZ	1954 SW 23RD ST	MIAMI FL 33145	☒	☐
D	ANA I. QUIROS	8070 SW 140TH TER	MIAMI FL 33158	☒	☐

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: RAUL M. OYUELA — 4-13-96 — (305) 576-5171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (12/95)