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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N46438

1. Corporation Name

CENTRO BIBLICO INTERNACIONAL DE HIALEAH A/G, IN C.

Principal Place of Business

7342 W 20 AVE
 HIALEAH FL 33016

Mailing Address

7342 W. 20TH AVE.
 HIALEAH FL 33016
 US

559681-90051-48



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		28 Suite, Apt. #, etc.		12/13/1991	
22 City & State		27 City & State		4. FEI Number	
23 Zip		29 Zip		85-0309138	
24 Country		30 Country		Applied For	
				Not Applicable	
5. Certificate of Status Desired				58.75 Additional Fee Required	
6. Election Campaign Financing				55.00 May Be Added to Fees	
Trust Fund Contribution					

9. Name and Address of Current Registered Agent

BORIS ACOSTA
 6755 NW 169 ST UNIDAD C
 HIALEAH FL 33015

10. Name and Address of New Registered Agent

81 Name **BORIS ACOSTA**
 82 Street Address (P.O. Box Number is Not Acceptable)
 6755 WEST 169 ST. UNIDAD C
 83
 84 City **HIALEAH** FL 33015

11. Pursuant to the provisions of 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 617.0503, Florida Statutes.

SIGNATURE

Boris Acosta

NOTE: Registered Agent signature required when reappointing.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	STREET ADDRESS	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CITY-ST-ZIP	CITY-ST-ZIP	2.1 TITLE	2.2 NAME
		2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
		3.1 TITLE	3.2 NAME
		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
		4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		6.1 TITLE	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)(f), 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, with all other like empowered.

SIGNATURE:

Boris Acosta

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/99 (305)362-6919

Date

Daytime Phone #

CR2037 (1/98)