SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name CENTRO ESPANOL RECREATIONAL CLUB, INC. Principal Place of Business Mailing Address 3005 W COLUMBUS DR 3005 W COLUMBUS DR **TAMPA FL 33607** TAMPA FL 33607 3. Date Incorporated or Qualified 3a. Date of Last Report 03/11/1992 05/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0322688 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCAGLIONE, PETER, JR. 82 Street Address (P.O. Box Number is Not Acceptable) 2127 W MARTIN LUTHER KING JR BLVD **TAMPA FL 33607** 83 City 84 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 reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/8) TITLE DELETE 1.1 TITLE Addition Change RIVEIRO, PASTORA NAME 1.2 NAME **CR2E037** 107 W LAMBRIGHT STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY - ST-ZIP TITLE DELETE 21 TITLE Change Addition ALVAREZ, SERGIO NAME 22 NAME 2734 IVY ST STREET ADDRESS 23 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2.4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition CORRALES, JOSEPH J NAME 3.2 NAME 2424 W TAMPA BAY BLVD STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 3.4. CITY - \$T - 2IP SD TITLE DELETE 4.1 TITLE Change Addition ZAMBITO, HOPE NAME 4.2 NAME 3230 W GROVE ST STREET ADDRESS 4.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-ST-ZIP 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)(k). Florida Statutes 1 turther 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

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SIGNING OFFICER OR DIRECTOR

President

Pastora Rive

6/26/96

(813) 870-0558

Daytime Phone #

SIGNATURE: