

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # N93000001887 (9)

1. Corporation Name

THE ARELLANO FOUNDATION, INC.

MAY - 1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
ATTN: G. QUINCOCES
2601 SOUTH BAYSHORE DRIVE, #1600
MIAMI FL 33133
ATTN: G. QUINCOCES
2601 SOUTH BAYSHORE DRIVE, #1600
MIAMI FL 33133

3. Date Incorporated or Qualified 3a. Date of Last Report
04/27/1993 08/08/1994
4. FEI Number Applied For
65-0413902 Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 c/o GJ Fernandez-Quincoces Suite, Apt #, etc Suite 3400
22 Two South Biscayne Blvd. 27 Two South Biscayne Blvd.
City & State City & State
23 Miami, FL 28 Miami, FL
Zip Country Zip Country
24 33131-1897 25 USA 29 33131-1897 30 USA

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 ☒ \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
MZ REGISTERED AGENT CORP.
2601 S. BAYHORE DRIVE
SUITE 1600
MIAMI FL 33133

10. Name and Address of New Registered Agent
81 Name
Valdes-Fauli Corporate Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
Two South Biscayne Boulevard
83 Suite 3400; One Biscayne Tower
84 City
Miami FL 85 Zip Code
33131-1897

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE By: *Guillermo J. Fernandez-Quincoces* 4/24/95
Guillermo J. Fernandez-Quincoces (Signature required when changing)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DPS	11 TITLE		☒ Change	☐ Addition		
NAME	ARELLANO, JORGE R	12 NAME					
STREET ADDRESS	2601 S. BAYSHORE DRIVE, SUITE 1600	13 STREET ADDRESS	Two South Biscayne Blvd; Suite 3400				
CITY, ST, ZIP	MIAMI FL 33133	14 CITY, ST, ZIP	Miami, FL 33131-1897				
TITLE	D	21 TITLE		☐ Change	☐ Addition		
NAME	OLIVER, CAROLYN	22 NAME					
STREET ADDRESS	LANDMARK COLLEGE RIVER ROAD	23 STREET ADDRESS					
CITY, ST, ZIP	PUTNEY VT 05346	24 CITY, ST, ZIP					
TITLE	D	31 TITLE		☐ Change	☐ Addition		
NAME	OLIVER, CAROLYN	32 NAME					
STREET ADDRESS	LANDMARK COLLEGE RIVER ROAD	33 STREET ADDRESS					
CITY, ST, ZIP	PUTNEY VT 05346	34 CITY, ST, ZIP					
TITLE	D	41 TITLE		☐ Change	☐ Addition		
NAME	MULLINS, CATHERINE	42 NAME					
STREET ADDRESS	LANDMARK COLLEGE RIVER ROAD	43 STREET ADDRESS					
CITY, ST, ZIP	PUTNEY VT 05346	44 CITY, ST, ZIP					
TITLE	D	51 TITLE		☐ Change	☐ Addition		
NAME	GADDIS, GEOFFREY	52 NAME					
STREET ADDRESS	LANDMARK COLLEGE RIVER ROAD	53 STREET ADDRESS					
CITY, ST, ZIP	PUTNEY VT 05346	54 CITY, ST, ZIP					
TITLE	D	61 TITLE		☐ Change	☐ Addition		
NAME		62 NAME					
STREET ADDRESS		63 STREET ADDRESS					
CITY, ST, ZIP		64 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)(a), 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 addition not within address.

SIGNATURE: *Jorge R. Arellano*
Jorge R. Arellano, President

4/24/95 (305) 376-6094