

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -2 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001540609

-07/18/95--01103--009

*****130.00 *****130.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # N93000004372 (9)

1. Corporation Name

MINICOL CORP.

Principal Place of Business

Mailing Address

2050 CORAL WAY
SUITE 508
MIAMI FL 33145

2050 CORAL WAY
SUITE 508
MIAMI FL 33145

3. Date Incorporated or Qualified

09/28/1993

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0442404

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

☒

\$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

10. Name and Address of New Registered Agent

DUQUE, GUSTAVO
2050 CORAL WAY
SUITE 508
MIAMI FL 33145

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

900001540609

-07/18/95--01109--010

*****8.75 *****8.75

FL

Zip Code 33145

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

04-10-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Jaramillo, Arcesio
230 N.W. 87th Ave.
Miami, FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
President
Elsa M Mantilla
10590 SW 100 Street
Miami, FL
33176

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ARANGO, MARIA
819 SW 8TH AVE
MIAMI FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
Vice President
Mario Arango
819 SW 8th Ave.,
Miami, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Zambrano, Pedro
819 S.W. 8th Ave.
Miami, FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
Director
Beatriz Arboleda
8798 SW 62 Ct.,
Miami, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DUQUE, GUSTAVO
161 MADEIRA AVE, #27
CORAL GABLES FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
COMMUNITY OUTREACH COORDINATOR
JON JATRO RAMIREZ
P.O. BOX 69-3346
Miami, FL 33269

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MANTILLA, JAIME E.
10590 SW 100TH ST
MIAMI FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Directors
Abraham and Maria Celis
C/o. 819 SW 8th Ave.,
Miami, FL 33130.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director & Fiscal Officer
BEJARANO, MIGUEL
9238 NW 1ST ST, BLDG 8
PENBROOK PINES FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
Public Relations Director
Maite Vanegas
415 Giralda Ave., Coral Gables, FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption of the Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that I am an officer or director of the corporation or the receiver or trustee empowered to execute the provisions of Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an affidavit with an address.

SIGNATURE:

GUSTAVO DUQUE

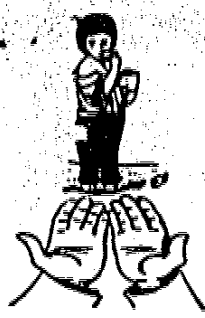
04-10-95 (1st) 285-0818

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

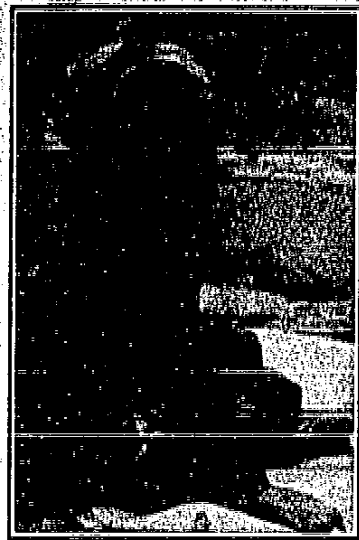
Date

Daytime Phone #

NOB-4372



MINICOL
Misión Niños Colombia
Corp. No. 65-0442404



Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 33314.

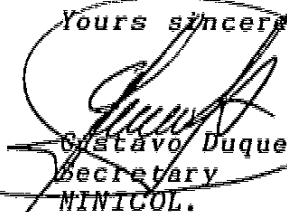
Attn: Ms. Sandra B. Northam
Secretary of State.

Dear Ms. Northam:

A request is hereby submitted for a certificate of status for which a check in the amount of \$8.75 is enclosed, as requested.

Your attention is greatly appreciated.

Yours sincerely,


Gustavo Duque
Secretary
MINICOL.

May 15, 1995.