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NONPROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

N94000002578 (2)

CLUB HUANCAYO DE MIAMI, INC.

Mailing Address 318 ALHAMBRA CIRCLE 318 ALHAMBRA CIRCLE **CORAL GABLES FL 33134** CORAL GABLES FL 33134-5004 3. Date Incorporated or Qualified 05/23/1994 3a. Date of Last Report 10/11/1996 4. FEI Number 65-0492828 2a. Mailing Address 2. Principal Place of Business Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name AWUA PARA, OLGA 82 Street Address (P.O. Box Number is Not Acceptable) 318 ALHAMBRA CIRCLE 83 CORAL GABLES FL 33134 84 Zip Code City 85 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. 2 - 18 - 97 TOO J. YOLANDA ALVA-TREASURER (NOTE: Registered Agent signature required when reinstating) ered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 96/6) DELETE Addition Change 1.1 TITLE TITLE AWUA PARA, OLGA 1.2 NAME NAME 318 ALHAMBRA CIRCLE 1.3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MONGE, JESUS 2.2 NAME NAME 13060 SW 108 ST. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition SD 31 TITLE TITLE LARRAURI, PIEDAD 3.2 NAME NAME 13679 SW 62 ST. NO. 106 3.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33183** 3.4. CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition TITLE TD 41 TITLE ALVA, YOLANDA 4 2 NAME NAME 5800 SW 92 AVE. STREET ADDRESS 4.3 STREET ADDRESS **MIAMI FL 33173** 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADORESS 6.4 CITY-ST-ZIP CITY-\$T-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 path; 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.

TOURNDA ALVA 2-18-97 305-279-5315

FILED Feb 26 1997 8:00am Secretary of State

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