SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$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 N9400002637 (6) **DOCUMENT #** SOUTH DADE-SUNRISE ROTARY CLUB FOUNDATION, INC. Principal Place of Business Mailing Address 13025 S.W. 104 TERRACE 13374 SW 128TH ST MIAMI FL 33157 MIAMI FL 33186 3. Date Incorporated or Qualified 3a. Date of Last Report 05/20/1994 06/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 12904 Applied For 5.61. 112 Cont 65-0502355 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 MIAMI \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032. 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ALEXANDER, HOMER Street Address (P.O. Box Number is Not Acceptable) 82 12904 SW 112 COURT MIAM! FL 33156 84 City 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 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 98/8 TITLE DELETE 11 TITLE Change ALEXANDER, HOMER NAME 1.2 NAME 12904 SW 112 COURT CR2E037 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33156 CITY - ST - ZIP 1.4 CITY - ST - 7tP TITLE DELETE 2.1 TITLE Change Addition NAME MELVILLE, ANDREW 2.2 NAME 8417 SW 208 TERRACE STREET ADDRESS 23 STREET ADDRESS MIAM! FL 33189 CITY-ST-ZIP 2.4 CITY - ST - ZIP TITLE SD DELETE 3.1 TITLE Change Addition DAVIS-BAILEY, VALERIE NAME 3.2 NAME 7977 SW 105 PLACE STREET ADDRESS 3 3 STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIP 3.4. CITY - ST - ZIP TD TITLE DELETE 4 1 TITLE Change Addition WENKE, ERIC NAME LOWE, WINSTON 13374 SW 128 ST. 4.2 NAME 13025 SW 104 TERRACE STREET ADDRESS 4.3 STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP 4.4 CITY - ST - ZIP MIAMI FL. 33186 TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 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-DP 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. 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 eath; 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 andellill SIGNATURE: 6/11/96 (305)238-2389