

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N94000003706 (8)

1. Corporation Name

FUNDACION DE NUESTRA MADRE AMANTISIMA, INC.



Principal Place of Business

Mailing Address

~~600 NW 100 AVE #5~~
~~MIAMI FL 33172~~

~~600 NW 100 AVE #5~~
~~MIAMI FL 33172~~

3. Date Incorporated or Qualified
07/25/1994

3a. Date of Last Report
09/18/1995

2. Principal Place of Business

2a. Mailing Address

21 1301 N. 66TH AVE

26 1301 N. 66TH AVE

4. FEI Number
65-0508101

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

23 HOLLYWOOD, FL

28 HOLLYWOOD, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33024 25 USA

29 33024 30 USA

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

NUNEZ, ELSA
600 NW 100 AVE #5
MIAMI FL 33172

81 Name
PASQUALE COGNETTA
82 Street Address (P.O. Box Number is Not Acceptable)
83 1141 N.W. 106TH AVE
84 City
PLANTATION FL 85 Zip Code
33322

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

Pasquale Cognetta

PASQUALE COGNETTA, DIRECTOR/PRESIDENT

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	IKHWAN, SUSANA	
STREET ADDRESS	10621 SW 93 TERR	
CITY - ST - ZIP	MIAMI FL 33172	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KREZMIEN, LAWRENCE	
STREET ADDRESS	3137 SW 16 ST	
CITY - ST - ZIP	FT. LAUDERDALE FL 33312	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	COGNETTA, PAT	
STREET ADDRESS	1141 NW 106 AVE.	
CITY - ST - ZIP	PLANTATION FL 33322	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11 TITLE	PD PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	PASQUALE COGNETTA	
13 STREET ADDRESS	1141 NW 106 AVE	
14 CITY - ST - ZIP	PLANTATION, FL 33322	
21 TITLE	D SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	LAWRENCE KREZMIEN	
23 STREET ADDRESS	1497 SW 29 AVE	
24 CITY - ST - ZIP	FT. LAUDERDALE, FL 33312	
31 TITLE	D TREASURER	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	JULIANNE CHERNECA	
33 STREET ADDRESS	2130 N. 46 AVE	
34 CITY - ST - ZIP	HOLLYWOOD, FL 33021	
41 TITLE	D VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	OSCAR DIAZ	
43 STREET ADDRESS	18151 NE 31 CT	
44 CITY - ST - ZIP	N. MIAMI BEACH, FL 33160	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
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)(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 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.

SIGNATURE:

Lawrence Krezmien

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/96

Date

954-554-5344

Daytime Phone #

CR2E037 (12/95)

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
OF

FUNDACION DE NUESTRA MADRE AMANTISIMA, INC.
(OUR LOVING MOTHER'S FOUNDATION, INC.)

THE BOARD OF DIRECTORS OF FUNDACION DE NUESTRA MADRE AMANTISIMA, INC. HELD A SPECIAL MEETING ON FEBRUARY 3, 1996 AT THE RESIDENCE OF ROSA LOPEZ AT 1301 N. 66th AVENUE, HOLLYWOOD, FLORIDA 33024.

THE FOLLOWING DIRECTORS, CONSTITUTING A QUORUM OF THE FULL BOARD WERE PRESENT AT THE MEETING:

- *ROSA LOPEZ
- *PASQUALE COGNETTA
- *LAWRENCE KREZMIEN
- *JULIANN CHERNEGA
- *YOLANDA LABELLE
- *ROLAND FALCO

THE FOLLOWING DIRECTORS, HAVING SUBMITTED THEIR RESIGNATIONS, WERE NOT PRESENT AT THE MEETING:

- *SUSAN IKHWAN
- *SHARON DIAZ
- *ANNA GONZALEZ

ON MOTION AND BY UNANIMOUS VOTE PASQUALE COGNETTA WAS ELECTED TEMPORARY CHAIRPERSON AND THEN PRESIDED OVER THE MEETING. LAWRENCE KREZMIEN WAS ELECTED TEMPORARY SECRETARY OF THE MEETING.

THE CHAIRPERSON THEN ANNOUNCED THAT THE FIRST ITEM OF BUSINESS WAS TO CONSIDER THE RESIGNATIONS OF THE FOLLOWING DIRECTORS AND OFFICERS:

- *SUSAN IKHWAN, DIRECTOR/PRESIDENT
- *SHARON DIAZ, DIRECTOR/LEGAL COUNSEL
- *ANNA GONZALEZ, DIRECTOR/PURCHASING AGENT

AFTER DISCUSSION AND UPON MOTION THE RESIGNATIONS WERE ACCEPTED RETROACTIVE TO THE DATES SUBMITTED.

THE CHAIRPERSON THEN ANNOUNCED THAT THE NEXT ITEM OF BUSINESS WAS THE ELECTION OF A NEW BOARD OF DIRECTORS. UPON MOTION, THE FOLLOWING PERSONS WERE UNANIMOUSLY ELECTED AS DIRECTORS:

- *ROSA LOPEZ
- *PASQUALE COGNETTA
- *LAWRENCE KREZMIEN
- *OSCAR DIAZ
- *JULIANNE CHERNEGA
- *YOLANDA LABELLE
- *SUSAN COGNETTA

EACH NEW DIRECTOR, ALL BEING PRESENT, ACCEPTED HIS OR HER OFFICE.

(2)

THE CHAIRPERSON THEN ANNOUNCED THAT THE NEXT ITEM OF BUSINESS WAS THE ELECTION OF NEW OFFICERS. UPON MOTION, THE FOLLOWING PERSONS WERE UNANIMOUSLY ELECTED TO THE OFFICES SHOWN AFTER THEIR NAMES:

- *PASQUALE COGNETTA, PRESIDENT
- *LAWRENCE KREZMIEN, SECRETARY
- *OSCAR DIAZ, VICE PRESIDENT
- *JULIANNE CHERNEGA, TREASURER
- *YOLANDA LABELLE, ASSISTANT SECRETARY
- *SUSAN COGNETTA, ASSISTANT TREASURER

EACH OFFICER, ALL BEING PRESENT, ACCEPTED HIS OR HER OFFICE.

THE CHAIRPERSON THEN ANNOUNCED THAT THE NEXT ITEM OF BUSINESS WAS THE APPOINTMENT OF THE ACCOUNTANT FOR THE CORPORATION. UPON MOTION, ROLAND FALCO WAS UNANIMOUSLY ELECTED AS THE ACCOUNTANT FOR THE CORPORATION. ROLAND FALCO WAS PRESENT AND ACCEPTED HIS POSITION.

THE CHAIRPERSON THEN ANNOUNCED THAT THE NEXT ITEM OF BUSINESS WAS TO CHANGE THE SIGNATURE AUTHORIZATIONS FOR THE CORPORATE BANK ACCOUNT AT GREAT WESTERN BANK. UPON MOTION, IT WAS UNANIMOUSLY APPROVED THAT SUSAN IKWAN WOULD BE REMOVED AS A SIGNATORY ON THE BANK ACCOUNT. ALSO, UPON MOTION, IT WAS UNANIMOUSLY APPROVED THAT THE FOLLOWING PERSONS ARE, EFFECTIVELY IMMEDIATELY, AUTHORIZED TO SIGN CHECKS, MAKE DEPOSITS, RECEIVE CORRESPONDENCE AND TO TRANSACT ALL BUSINESS RELATED TO THE CORPORATE BANK ACCOUNT AT GREAT WESTERN BANK AND ANY OTHER BANK ACCOUNTS THAT MAY BE USED IN THE FUTURE.

- *JULIANNE CHERNEGA, DIRECTOR/TREASURER
- *SUSAN COGNETTA, DIRECTOR/ASSISTANT TREASURER

THE AUTHORIZED PERSONS, BOTH BEING PRESENT, ACCEPTED THIS RESPONSIBILITY, AND WERE FURTHER INSTRUCTED BY THE BOARD TO CONTACT GREAT WESTERN BANK AND TO MAKE THE NECESSARY CHANGES IN AUTHORIZED SIGNATURES, MAILING ADDRESSES AND ANY OTHER REQUIRED CHANGES AS SOON AS POSSIBLE.

SINCE THERE WAS NO FURTHER BUSINESS TO COME BEFORE THE MEETING, ON MOTION DULY MADE AND SECONDED, THE MEETING WAS ADJOURNED.

DATED: 4/27/96

 , SECRETARY