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May 29 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000005475 (8)

1. Corporation Name

THE CEJAS FAMILY FOUNDATION, INC.



Principal Place of Business

Mailing Address

200 S. BISCAYNE BLVD.
SUITE 4880
MIAMI FL 33131P.O. BOX 191768
MIAMI FL 33119-17683. Date Incorporated or Qualified
11/03/19943a. Date of Last Report
04/12/1996

2. Principal Place of Business

2a. Mailing Address

21 200 South Biscayne Blvd.

26 200 South Biscayne Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 2410

27 Suite 2410

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Country

Zip

Country

24 33131

25 USA

29 33131

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CEJAS, PAUL L.
200 S. BISCAYNE BLVD.
SUITE 4880
MIAMI FL 33131

81 Name

PAC Investments, Inc.

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

200 South Biscayne Blvd.

83

Suite 2410

84 City

Miami

FL

85 Zip Code

33131

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CEJAS, PAUL L.
STREET ADDRESS 200 S. BISCAYNE BLVD SUITE 2410
CITY-ST-ZIP MIAMI FL1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE VTD
NAME CEJAS, PABLO L
STREET ADDRESS 200 S. BISCAYNE BLVD SUITE 2410
CITY-ST-ZIP MIAMI FL2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE VSD
NAME CEJAS, GERTIE TRUDY
STREET ADDRESS 200 S. BISCAYNE BLVD SUITE 2410
CITY-ST-ZIP MIAMI FL3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 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:

HILDA C. MONTERO

Date

4/29/97 25-371-6001

Daytime Phone # 0028226

CR2E037 (9/96)