FILE NOW: FILING FEE IS \$61.25

Mailing Address

11700 NE 9TH AVE

BISCAYNE PARK FL 33161

NONPROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

BISCAYNE PARK FL 33161

11700 NE 9TH AVE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9400005523 (5)

THE BISCAYNE INSTITUTE, INC.

2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHERRY, MARY ELIZABETH 82 Street Address (P.O. Box Number is Not Acceptable) 11700 NE 9TH AVE R3 **BISCAYNE PARK FL 33181** 84 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE BOWIE, STAN L PH D 1.2 NAME NAME 1150 NW 203RD ST STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33169** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MCELRATH, KAREN PH D 2.2 NAME NAME 290 SUNRISE DR APT 1L 2.3 STREET ADORESS STREET ADDRESS **KEY BISCAYNE FL 33149** 2.4 CITY-ST-ZIP CITY-ST-ZWP DELETE Addition 3.1 TITLE Change CARTER, PAT NAME 3.2 NAME 219 MENORES AVE STREET ADDRESS 3.3 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE CHERRY, ANDREW L. DSW NAME 4 2 NAME 11700 NE 9TH AVE. 4.3 STREET ADDRESS STREET ADDRESS BISCAYNE PARK FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME

14. I 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

4

Mary dillow Charrie

DELETE

3 31 98 (305) 893-2161

Change

Addition

FILED

Apr 06 1998 8:00am

Secretary of State

3. Date Incorporated or Qualified

<u>11/08/1994</u>

65-0578953

4. FEI Number

E037 (10/97)

Applied For

Not Applicable