

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:09

DOCUMENT # N94000005595 (3)

1. Corporation Name

LIBERTY HISTORICAL MUSEUM, INC.

Principal Place of Business

Mailing Address

**4280 N.W. 147TH TERRACE
MIAMI FL**

**4280 N.W. 147TH TERRACE
MIAMI FL**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

N/A

4. FEI Number

65 0536605

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$0.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

**\$68.75 Supplemental
Fee Not Required**

8. This corporation has liability for filing delinquent under S. 109.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 370672

26 P.O. Box 370672

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33137

25 USA

29 33137

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1800 MIAMI CENTER
MIAMI FL 33131**

81 Name HUMBERTO SANCHEZ

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

201 S. Biscayne Blvd.

83

84 City MIAMI

FL

85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

[Signature]
Signature of officer or director of corporation and the Registered Agent

(NOTE: Registered Agent signature required when resigning)

6/5/95
(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**TITLE D
NAME SANCHEZ, HUMBERTO
STREET ADDRESS 4280 N.W. 147TH TERRACE
CITY ST ZIP MIAMI FL**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

**TITLE D
NAME LEYVA, GUSTAVOS
STREET ADDRESS 1331 W. 37TH STREET
CITY ST ZIP HIALEAH FL 33012**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

**TITLE D
NAME CLARK, JUAN
STREET ADDRESS 4280 N.W. 147TH TERRACE
CITY ST ZIP MIAMI FL**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

**TITLE D
NAME ALEA, JORGE
STREET ADDRESS 4280 NW 147TH TERRACE
CITY ST ZIP MIAMI FL**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

**TITLE D
NAME PEREZ, PEDRO E
STREET ADDRESS 8431 S.W. 37TH STREET
CITY ST ZIP MIAMI FL 33155**

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

**TITLE D
NAME ABELLA, RUBEN
STREET ADDRESS 42080 N.W. 147TH TERRACE
CITY ST ZIP MIAMI FL**

61 TITLE ☐ Change ☐ 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 designated, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

6/5/95
(DATE)

305.571-1265
(TOLL FREE)