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Mar 01, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N94000006204					
1. Corporation Name 500 ROLE MODELS OF EXCELLENCE PROJECT, INC.					
Principal Place of Business 1450 N.E. 2ND AVE. 700 MIAMI FL 33132 US			Mailing Address 1450 N.E. 2ND AVE. 700 MIAMI FL 33132 US		

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2. Principal Place of Business 21 1450 N.E. 2nd Avenue Suite, Apt. #, etc. 22 Suite 227 City & State 23 Miami, FL Zip 24 33132		2a. Mailing Address 26 1450 N.E. 2nd Avenue Suite, Apt. #, etc. 27 Suite 227 City & State 28 Miami, FL Zip 29 33132		3. Date Incorporated or Qualified 12/20/1994	
				4. FEI Number 65-0575014	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent WILSON, FREDERICA S 1450 N.E. 2ND AVENUE 700 MIAMI FL 33132				10. Name and Address of New Registered Agent			
				81 Name Frederica S. Wilson			
				82 Street Address (P.O. Box Number is Not Acceptable) 1450 N.E. 2nd Avenue			
				83 Suite 227			
				84 City Miami FL 85 Zip Code 33132			

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 ☐ DELETE				1.1 TITLE ☐ Change ☐ Addition			
NAME WILSON, FREDERICA S				1.2 NAME			
STREET ADDRESS 1450 NE 2ND AVENUE, SUITE 226				1.3 STREET ADDRESS			
CITY-ST-ZIP MIAMI FL				1.4 CITY-ST-ZIP			
TITLE ☐ DELETE				2.1 TITLE ☐ Change ☐ Addition			
NAME KOONCE, GEORGE D				2.2 NAME			
STREET ADDRESS 14651 SW 94TH AVE				2.3 STREET ADDRESS			
CITY-ST-ZIP MIAMI FL 33176				2.4 CITY-ST-ZIP			
TITLE ☐ DELETE				3.1 TITLE ☐ Change ☐ Addition			
NAME DAWKINS, VINCENT				3.2 NAME			
STREET ADDRESS 1450 N.E. 2ND AVE. SUITE 652				3.3 STREET ADDRESS			
CITY-ST-ZIP MIAMI FL 33132				3.4 CITY-ST-ZIP			
TITLE ☐ DELETE				4.1 TITLE ☐ Change ☐ Addition			
NAME WALLACE, FRED				4.2 NAME			
STREET ADDRESS 2929 S.W. 3RD AVE.				4.3 STREET ADDRESS			
CITY-ST-ZIP MIAMI FL 33129				4.4 CITY-ST-ZIP			
TITLE ☐ DELETE				5.1 TITLE ☐ Change ☐ Addition			
NAME STRACHAN, RICHARD DR				5.2 NAME			
STREET ADDRESS 8841 N.W. 14TH AVE.				5.3 STREET ADDRESS			
CITY-ST-ZIP MIAMI FL 33147				5.4 CITY-ST-ZIP			
TITLE ☐ DELETE				6.1 TITLE ☐ Change ☐ Addition			
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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, with all other like empowered.

SIGNATURE: *Frederica S. Wilson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-25-99

(305)995-2451

Date

Daytime Phone #

CR2E037 (1/98)