

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 10 1996 8:00 am
Secretary of State

DOCUMENT # N95000000323 (4)

1. Corporation Name

FCCA FOUNDATION FOR THE CARIBBEAN, INC.

Principal Place of Business

2701 PONCE DE LEON BLVD
SUITE 203
CORAL GABLES FL 33134

Mailing Address

2701 PONCE DE LEON BLVD
SUITE 203
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
01/24/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0378064

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

FERN, STEVEN A
44 W FLAGLER ST
14TH FLOOR
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name

Edo Meloni, Esq.

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

44 W. Flagler Street
14th Floor

83

84 City

Miami, Florida

FL

85 Zip Code

33130

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

ARISON, MICKY
3655 NW 87 AVE
MIAMI FL 33176

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PTD

SASSO, RICHARD E
5200 BLUE LAGOON DR
MIAMI FL 33126

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VSD

PAIGE, MICHELE M
2701 PONCE DE LEON BLVD SUITE 203
CORAL GABLES FL 33134

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

ARON, ADAM
95 MERRICK WAY
CORAL GABLES FL 33134

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

KATSOUFIS, PARIS
901 S AMERICA WAY
MIAMI FL 33132

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

~~WARREN, MARK E~~
~~10100 SANTA MONICA BLVD~~
~~LOS ANGELES CA 90007~~

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0000324

CR2E037 (3/96)