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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N95000000976 (9) **DOCUMENT #** THE ALFRED & ROSE MINIACI FOUNDATION, INC. Principal Place of Business Mailing Address 2100 S OCEAN LANE #2306 2100 S OCEAN LANE #2306 FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 3. Date Incorporated or Qualified 3a. Date of Last Report 02/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEL Number Applied For 262339 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 26 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MINIACI, ROSE 82 Street Address (P.O. Box Number is Not Acceptable) 2100 S OCEAN LANE #2306 FT LAUDERDALE FL 33301 83 City 85 Zip Code 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 (96/ල) (ල්) PD DELETE TITLE 1.1 TrTLE Change Addition MINIACI, ROSE NAME 1.2 NAME 2100 S OCEAN LANE #2306 STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 21 TITLE Change Addition MINIACI, DOMINICK F NAME 22 NAME 821 E BROWARD BLVD STREET ADDRESS 2.3 STREET ADDRESS FT LAUDERDALE FL 33301 CITY - ST - ZIP 2 4 CITY - ST-ZIP DELETE TITLE Change 31 TITLE Addition MINIACI, ALBERT J NAME 32 NAME STREET ADDRESS 1411 SW 31 AVE 3.3 STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP 34 CITY-ST-7P TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - ST- ZIP TITLE DELETE Change Addition 5.1 TITLE 200001888222 -07/09/96--01125--018 NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS ***61.25 CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change 6.1 TITLE Addition NAME 6.2 NAME

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, Fiorida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address. that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addre

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP