FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
97 MAY 16 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # N95000001364 (7)

1. Corporation Name

PUENTE EDUCATIONAL INSTITUTE, INC.

Principal Place of Business	Mailing Address
~~2601 S. BAYSHORE DRIVE~~	~~2601 S. BAYSHORE DRIVE~~
~~SUITE 1600~~	~~SUITE 1600~~
~~MIAMI FL 33133~~	~~MIAMI FL 33133-5413~~

3. Date Incorporated or Qualified: 03/21/1995
3a. Date of Last Report: 09/04/1996

21	2. Principal Place of Business: 701 Brickell Ave.	26	2a. Mailing Address: 701 Brickell Ave.
22	Suite, Apt. #, etc.: Ste. 2150	27	Suite, Apt. #, etc.: Ste. 2150
23	City & State: Miami, FL	28	City & State: Miami, FL
24	Zip: 33131 25 Country: U.S.A.	29	Zip: 33131 30 Country: U.S.A.

4. FEI Number: 65-0566284 ☐ 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

~~GUTIERREZ, NICOLAS J JR~~
~~2601 S. BAYSHORE DRIVE~~
~~SUITE 1600~~
~~MIAMI FL 33133~~

10. Name and Address of New Registered Agent

81 Name: Gutierrez, Jr. Esq., Nicolas J.
82 Street Address (P.O. Box Number is Not Acceptable): 701 Brickell Ave.
83 Ste. 2150
84 City: Miami FL 85 Zip Code: 33131

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: Nicolas J. Gutierrez, Jr., Nicolas J. Gutiérrez, Jr. Esq., Registered Agent 4/16/97
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	DP	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SANCHEZ-ABALLI, JR. , RAFAEL J		1.2 NAME	
STREET ADDRESS	200 S. BISCAYNE BLVD., SUITE 800		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131		1.4 CITY-ST-ZIP	
TITLE	DV	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	RODRIGUEZ, ERIC A		2.2 NAME	200002189012--2
STREET ADDRESS	401 OCEAN BLVD., SUITE 824		2.3 STREET ADDRESS	-05/22/97--01136--003
CITY-ST-ZIP	MIAMI BEACH FL 33139		2.4 CITY-ST-ZIP	***3456.25 *****61.25
TITLE	DST	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	GUTIERREZ, NICOLAS J JR		3.2 NAME	
STREET ADDRESS	~~2601 S. BAYSHORE DRIVE, SUITE 1600~~		3.3 STREET ADDRESS	701 Brickell Ave., Ste. 2150
CITY-ST-ZIP	~~MIAMI FL 33133~~		3.4 CITY-ST-ZIP	Miami, FL 33131
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	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			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	

CR2E037 (9/96)

14. I do 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.

SIGNATURE: Nicolas J. Gutierrez, Jr. Nicolas J. Gutierrez, Jr. Esq., P/S/T (305)373-0380
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0026764