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Apr 29 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N95000002492 (5) 1. Corporation Name AMIGO, MEXICAN AMERICAN ASSOCIATION, INC.			
Principal Place of Business 4845 MYRTLE BAY DR. ORLANDO FL 32829		Mailing Address 4845 MYRTLE BAY DR. ORLANDO FL 32829	
2. Principal Place of Business 21 1007 Providence Ln. Suite, Apt. #, etc.		22. Mailing Address 25 P.O. Box 5103. Suite, Apt. #, etc.	
City & State 23 Oviedo, Florida		City & State 27 Winter Park, FL	
Zip 24 32765		Zip 28 32793	
Country 25 U.S.A.		Country 30 U.S.A.	
11. Name and Address of Current Registered Agent HERNANDEZ, HUGO E 4845 MYRTLE BAY DR. ORLANDO FL 32829		12. Name and Address of New Registered Agent 81 Name Joseph Galvan 82 Street Address (P.O. Box Number is Not Acceptable) 1007 Providence Ln. 83 84 City Oviedo FL 85 Zip Code 32765	
13. 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. Each 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: <i>[Signature]</i> DATE: 4-25-97			
14. OFFICERS AND DIRECTORS			
1.1 TITLE PD 1.2 NAME HERNANDEZ, HUGO E 1.3 STREET ADDRESS 4845 MYRTLE BAY DR. 1.4 CITY - ST - ZIP ORLANDO FL 32829		2.1 TITLE PD 2.2 NAME JOSEPH GALVAN 2.3 STREET ADDRESS 1007 PROVIDENCE LN. 2.4 CITY - ST - ZIP OVIEDO, FL 32765	
3.1 TITLE VD 3.2 NAME AVILA, MARTHA 3.3 STREET ADDRESS 3220 DAWLEY STREET 3.4 CITY - ST - ZIP ORLANDO FL 32806		3.1 TITLE VD 3.2 NAME HOMER TORRES 3.3 STREET ADDRESS 4032 LAKE UNDERHILL RD. APT. T 3.4 CITY - ST - ZIP ORLANDO, FLORIDA 32803	
4.1 TITLE TD 4.2 NAME HAYES-GALLEGOS, LINDA 4.3 STREET ADDRESS 7306 SWALLOW RUN 4.4 CITY - ST - ZIP WINTER PARK FL 32782		4.1 TITLE TD 4.2 NAME IRIS FERNANDEZ 4.3 STREET ADDRESS 3202 FAIRFIELD DR. 4.4 CITY - ST - ZIP KISSIMMEE, FLORIDA 34743	
5.1 TITLE SD 5.2 NAME ROSS, PATRICIA 5.3 STREET ADDRESS 1657 CANOE CREEK RD. 5.4 CITY - ST - ZIP OVIEDO FL 32766		5.1 TITLE SD 5.2 NAME SALLY GALVAN 5.3 STREET ADDRESS 1007 PROVIDENCE LN 5.4 CITY - ST - ZIP OVIEDO, FLORIDA 32765	
6.1 TITLE [Empty] 6.2 NAME [Empty] 6.3 STREET ADDRESS [Empty] 6.4 CITY - ST - ZIP [Empty]		6.1 TITLE [Empty] 6.2 NAME [Empty] 6.3 STREET ADDRESS [Empty] 6.4 CITY - ST - ZIP [Empty]	
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)(b), 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: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR		4-25-97 (407) 671-3919 Date Daytime Phone	

CP2E037 (12/95)