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 1996 DIVISION OF CORPORATIONS N95000004053 (3) **DOCUMENT #** 1. Corporation Name CIRCULO NACIONAL DE PERIODISTAS DE CUBA INC. Principal Place of Business Mailing Address 300 SW 12 AVE 300 SW 12 AVE Suite ' SUITE MIAMI FL 33130 MAMI FL 93130 3. Date Incorporated or Qualified 08/23/1995 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 6666 SW 115 CT PH 408 21 applied For. 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired WIDHL ELOKIDIA 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 33173. 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, DISPL 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RODRIGUEZ, LUIS D Street Address (P.O. Box Number is Not Acceptable) 300 SW 12 AVE SUITE 1 R3 MIAMI FL 33130 City 84 85 Zio 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 986 n TITLE DELETE 1.1 TITLE Change RODRIGUEZ, LUIS D NAME 1.2 NAME 2E037 300 SW 12 AVE SUITE 1 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Addition Change Barrera, Mario NAME 2.2 NAME 300 SW 12 AVE SUITE 1 STREET ADDRESS 2 3 STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP 2.4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition LLRENTE, IVAN NAME 3.2 NAME 300 SW 12 AVE SUITE 1 STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33130** CITY-ST-ZIF 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition RODRIGUEZ, LAURENTINO NAME 4.2 NAME 300 SW 12 AVE SUITE 1 STREET ADDRESS 4.3 STREET ADDRESS **MIAMI FL 33130** CITY-ST-ZIP 4.4 City - ST-ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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 efficer 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 nent with an address.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: