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May 14 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N95000004066 (5)

1. Corporation Name

AMANECER FELLOWSHIP BROADCASTING INC.



Principal Place of Business

Mailing Address

4440 S.W. 3RD STREET
MIAMI FL 33134

4440 S.W. 3RD STREET
MIAMI FL 33134

3. Date Incorporated or Qualified

08/23/1995

4. FEI Number

01-8609449

☒ Applied For
☐ Not Applicable

2. Principal Place of Business

21 1900 CORAL WAY #

Suite, Apt. #, etc.

22 # 203

City & State

23 MIAMI, FLA.

Zip

24 33145

Country

25 DADE

2a. Mailing Address

26 1900 CORAL WAY

Suite, Apt. #, etc.

27 203

City & State

28 MIAMI, FLA.

Zip

29 33145

Country

30 DADE

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PUNANCY & COSENTINO
25 SE 2 AVENUE
SUITE 1038
MIAMI FL 33131

81 Name

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

83

84 City

FL

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

TITLE ☐ DELETE

NAME PD MARTINEZ, RODOLFO SAMUEL

STREET ADDRESS 4440 S.W. 3RD STREET

CITY-ST-ZIP MIAMI FL 33134

TITLE ☐ DELETE

NAME VPD LOPEZ, FRANK

STREET ADDRESS 3175 S.W. 179 WAY

CITY-ST-ZIP MIRAMAR FL 33029

TITLE ☐ DELETE

NAME SD GUERRA, ROSO

STREET ADDRESS 7790 S.W. 102 LANE

CITY-ST-ZIP MIAMI FL 33156

TITLE ☒ DELETE

NAME TD CARIAS, RENAN

STREET ADDRESS 10720 S.W. 66 STREET

CITY-ST-ZIP MIAMI FL 33173

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

V.P. of Finance / SECRETARY ☒ Change ☐ Addition

FRANK LOPEZ

3175 SW 176 WAY

MIRAMAR, FL. 33029

TREASURER ☒ Change ☐ Addition

QUERRA, ROSA

7790 SW 102 LANE

MIAMI, FL. 33156

☐ Change ☐ Addition

V.P. OF PROGRAMING / OPERATIONS ☒ Change ☐ Addition

Elvin Quintones

3175 SW 176 WAY

MIRAMAR, FL. 33029

2ND TREASURER - VOCAL ☐ Change ☒ Addition

George Marquez

13940 SW 79th

MIAMI, FL. 33158

14. I 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

[Signature] 4/30/98

CR2E037 (10/97)