## 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 N95000005531 (7) **DOCUMENT #** MODEL CITY CITIZENS PARTICIPATION BOARD, INC. Principal Place of Business Mailing Address 10850 SOUTHWEST 220 STREET 10850 SOUTHWEST 220 STREET MIAMI FL 33170 MIAMI FL 33170 3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Zip Added to Fees 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 THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) 82 343 ALMERIA AVENUE CORAL GABLES FL 33134 83 City 84 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 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 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 98/8 TITLE DELETE 1.1 TITLE Change Addition JOHNSON, MCDONALD NAME 1.2 NAME 10850 SOUTHWEST 220 STREET STREET ADORESS CR2E037 1.3 STREET ADORESS MIAM! FL 33170 City-St-ZiP 1.4 CITY - ST- ZIP TITLE DELETE 2.1 TITLE Change Addition JOHNSON, CHARLES NAME 22 NAME 10850 SOUTHWEST 220 STREET STREET ADDRESS 2.3 STREET ADDRESS MIAM! FL 33170 CITY-ST-ZIP 2. 4 CITY - ST-ZIP TITLE STD DELETE 3.1 TITLE Change Addilion NAME THOMPSON, ERNESTINE 32 NAME 10850 SOUTHWEST 220 STREET STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33170** CITY - ST - ZIP 3.4. CITY - ST-ZIP TITLE DELETE 41 THILE Change Addition VARIETY, LEE NAME 4. 2 NAME 10850 SOUTHWEST 220 STREET STREET ADDRESS 4.3 STREET ADDRESS **MIAMI FL 33170** CITY-ST-ZIP 4.4 City - ST- ZIP TITLE DELETE 5 1 TITLE Change Addition MORLEY, ALLAN NAME 5.2 NAME 10850 SOUTHWEST 220 STREET STREET ADDRESS 5.3 STREET ADDRESS **MIAMI FL 33170** CITY - ST - ZIP 5.4 CITY - ST- ZIP TITLE DELETE 61 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 that my name appears in Block 12 or Block 13 if changed, or on an all achment with an address.

SIGNATURE:

TYPED OR PRINTED NAME