


FILED

Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90010 005 \*\*\*\*61.25

03-17-1999 90010 006 \*\*\*\*\*8.75

NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>N95000005885</b>			
1. Corporation Name <b>GRUPO FOLKLORICO ESMERALDA, INC.</b>			
Principal Place of Business <b>1381 SEAVIEW AVENUE NO. LAUDERDALE FL 33068</b>		Mailing Address <b>1381 SEAVIEW AVENUE NO. LAUDERDALE FL 33068</b>	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>12/14/1995</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>65-0621049</b>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
22 City & State	27 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23 Zip	28 Zip	6. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24 Country	29 Country	30	
9. Name and Address of Current Registered Agent <b>WAGNER, MARIA L 1381 SEAVIEW AVENUE NO. LAUDERDALE FL 33068</b>		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 FL		86 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 reissuing) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD <input type="checkbox"/> DELETE	1.1 TITLE	<b>PRESIDENT / Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>WAGNER, MARIA L</b>	1.2 NAME	<b>Maria Lucy Wagner</b>
STREET ADDRESS	<b>1381 SEAVIEW AVENUE</b>	1.3 STREET ADDRESS	<b>1381 Seaview</b>
CITY-ST-ZIP	<b>NO. LAUDERDALE FL 33068</b>	1.4 CITY-ST-ZIP	<b>North Lauderdale, FL: 33068</b>
TITLE	VDD <input type="checkbox"/> DELETE	2.1 TITLE	<b>Vice-President</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GIRALDO, GILBERTO</b>	2.2 NAME	<b>Juho CORDOBA</b>
STREET ADDRESS	<b>1381 SEAVIEW AVENUE</b>	2.3 STREET ADDRESS	<b>7605 Wolborne Street</b>
CITY-ST-ZIP	<b>NO. LAUDERDALE FL 33068</b>	2.4 CITY-ST-ZIP	<b>Raleigh NC 27615</b>
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	<b>SECRETARY</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GIRALDO, LUZ ANGELA</b>	3.2 NAME	<b>Luz G. Mundt</b>
STREET ADDRESS	<b>1381 SEAVIEW</b>	3.3 STREET ADDRESS	<b>10792 West Sample Road</b>
CITY-ST-ZIP	<b>NORTH LAUDERDALE FL</b>	3.4 CITY-ST-ZIP	<b>Coral Spring FL: 33065</b>
TITLE	Treasurer <input type="checkbox"/> DELETE	4.1 TITLE	<b>Treasurer</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Diego Narvaez</b>	4.2 NAME	<b>Diego Narvaez</b>
STREET ADDRESS	<b>9377 Aegean Drive</b>	4.3 STREET ADDRESS	<b>9377 Aegean Drive</b>
CITY-ST-ZIP	<b>BOCA RATON FL: 33496</b>	4.4 CITY-ST-ZIP	<b>BOCA RATON FL: 33496</b>
TITLE	CHAIRMAN <input type="checkbox"/> DELETE	5.1 TITLE	<b>CHAIRMAN</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GILBERTO GIRALDO</b>	5.2 NAME	<b>GILBERTO GIRALDO</b>
STREET ADDRESS	<b>1381 Seaview</b>	5.3 STREET ADDRESS	<b>1381 Seaview</b>
CITY-ST-ZIP	<b>North Lauderdale FL: 33068</b>	5.4 CITY-ST-ZIP	<b>North Lauderdale FL: 33068</b>
TITLE	Secretary - Alternate <input type="checkbox"/> DELETE	6.1 TITLE	<b>SECRETARIA - Alternate</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Patricia Salinas</b>	6.2 NAME	<b>Patricia Salinas</b>
STREET ADDRESS	<b>5940 South Sable Circle</b>	6.3 STREET ADDRESS	<b>5940 South Sable Circle</b>
CITY-ST-ZIP	<b>MARGATE FL: 33063</b>	6.4 CITY-ST-ZIP	<b>MARGATE FL: 33063</b>

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)



GRUPO FOLKLÓRICO ESM

5440 N. State Rd. 7 - Suite 219  
Fort Lauderdale, FL 33319

30/1/94-96067-38  
N95000005885

MINUTES OF DIRECTORS' MEETING

An extraordinary meeting of the Board of Directors of GRUPO FOLKLORICO  
ESMERALDA, INC. consisting of the President-Maria Lucy Wagner, vice-president-  
Gilberto Giraldo and Secretary-Luz Angela Giraldo was duly called and  
Summoned on January 25, 1999 at 5440 N. State Road 7 Suite 219 Fort  
Lauderdale, FL 33319 commencing at 7:00 o'clock PM.


With approval of the present Board of Directors, Gilberto Giraldo was  
named Chairman of the Meeting and Luz Angela Giraldo recorded the minutes.

On motions duly made and seconded, it was voted that:

1. The minutes of the last meeting be taken as read.
2. That it be further voted: a) The Board of Directors will be structured  
as follows: MARIA LUCY WAGNER - PRESIDENT/DIRECTOR  
JULIO CORDOBA - VICE-PRESIDENT  
DIEGO NARVAEZ - TREASURER  
LISA G. MUNDT - SECRETARY  
GILBERTO GIRALDO - CHAIRMAN  
PATRICIA SALINAS - SECRETARY ALTERNATE  
LUCY SALAS - TREASURER ALTERNATE

There being no further business, the meeting was adjourned.

DATE: JANUARY 25, 1999

  
SECRETARY