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NONPROFIT CORPORATION ANNUAL REPORT

8300 W. FLAGLER ST.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1998 **POCUMENT** # N96000000972 (7)

RICCIARDELLI FAMILY FOUNDATION. INC.

Principal Place of Business Mailing Address 8300 W. FLAGLER ST. 8300 W. FLAGLER ST. 3. Date incorporated or Qualified SUITE 250 SUITE 250 02/22/1996 MIAMI FL 33144 MIAMI FL 33144 4. FEI Number Applied For 65-0666710 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 Fee Required Suite. Apt. #. etc. Sulte Apt. #. etc. \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 22 27 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes 23 28 Country ZID Country 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RICCIARDELLI, JOHN L Street Address (P.O. Box Number is Not Acceptable) 82

SUITE 250 **MIAMI FL 33144** 84 City 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.

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SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE RICCIARDELLI, JOHN L NAME 1.2 NAME 8300 W. FLAGLER ST. STREET ADDRESS 1.3 STREET ADORESS MIAMI FL 33144 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE RICCIARDELLI, DEBORAH 2.2 NAME NAME 8300 W. FLAGLER ST. 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** 2.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 3.1 TITLE INFANTE, ROGER NAME 3.2 NAME 11900 BISCAYNE BLVD., STE. 288 STREET ADDRESS 3.3 STREET ADDRESS NORTH MIAMI FL 33181 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 6.1 TITLE STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemindicated on this annual report or supplemental annual report is true and accurate and officer or director of the corporation or the receiper or trustee empowered to execute this Block 12 or Block 13 if (bharbage, or on an attraction with an address.) from stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at ply signature shall have the same legal effect as if made under oath; that I am an eport as required by Chapter 617, Florida Statutes; and that my name appears in the exemi

SIGNATURE:

FILED

Apr 16 1998 8:00am

Secretary of State