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Feb 16 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 # N96000001204 (4)
1. Corporation Name



THE HIALEAH GARDENS FOUNDATION, INC.

Principal Place of Business Mailing Address

10001 N.W. 87TH AVENUE HIALEAH GARDENS FL 33016

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3. Date Incorporated or Qualified
03/05/1996

4. FEI Number Applied For Not Applicable
65-0653059

2. Principal Place of Business 2a. Mailing Address

5. Certificate of Status Desired \$8.75 Additional Fee Required

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

22. City & State 27. City & State

7. Is this nonprofit corporation a homeowners association? Yes No

23. Zip Country 28. Zip Country

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

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

BLAZEK, CHARLES E
CITY OF HIALEAH GARDENS
10001 N.W. 87TH AVENUE
HIALEAH GARDENS FL 33016

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DE C	<input type="checkbox"/> DELETE
NAME	ORZO, GILDA CABRERA	
STREET ADDRESS	10001 NW 87TH AVENUE	
CITY-ST-ZIP	HIALEAH GARDENS FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ALVAREZ, JUAN CARLOS	
STREET ADDRESS	10001 NW 87TH AVENUE	
CITY-ST-ZIP	HIALEAH GARDENS FL	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	MOREJON-RODRIGUEZ, FATIMA	
STREET ADDRESS	10001 NW 87TH AVENUE	
CITY-ST-ZIP	HIALEAH GARDENS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GARCIA, LUCIANO	
STREET ADDRESS	10001 NW 87TH AVENUE	
CITY-ST-ZIP	HIALEAH GARDENS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	VALDES, LUCY	
STREET ADDRESS	10001 NWQ 87TH AVENUE	
CITY-ST-ZIP	HIALEAH GARDENS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HADDAD, MIGUEL	
STREET ADDRESS	10001 NW 87TH AVENUE	
CITY-ST-ZIP	HIALEAH GARDENS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Cabrera, Gilda	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 recorder 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: *Gilda Cabrera* GILDA CABRERA 2/16/98 (305) 558-4114

CF2E037 (10/97)