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Feb 16 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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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

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



3. Date Incorporated or Qualified

03/05/1996

4. FEI Number

65-0653059

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

TITLE DE C ☐ DELETE

NAME ORZO, GILDA CABRERA  
STREET ADDRESS 10001 NW 87TH AVENUE  
CITY-ST-ZIP HIALEAH GARDENS FL

TITLE VD ☐ DELETE

NAME ALVAREZ, JUAN CARLOS  
STREET ADDRESS 10001 NW 87TH AVENUE  
CITY-ST-ZIP HIALEAH GARDENS FL

TITLE STD ☐ DELETE

NAME MOREJON-RODRIGUEZ, FATIMA  
STREET ADDRESS 10001 NW 87TH AVENUE  
CITY-ST-ZIP HIALEAH GARDENS FL

TITLE D ☐ DELETE

NAME GARCIA, LUCIANO  
STREET ADDRESS 10001 NW 87TH AVENUE  
CITY-ST-ZIP HIALEAH GARDENS FL

TITLE D ☐ DELETE

NAME VALDES, LUCY  
STREET ADDRESS 10001 NW 87TH AVENUE  
CITY-ST-ZIP HIALEAH GARDENS FL

TITLE D ☐ 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 ☒ Change ☐ Addition

1.2 NAME Cabrera, Gilda

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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

2/16/98 (305) 558-4114

CR2E037 (10/97)