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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N96000001204

1. Corporation Name
THE HIALEAH GARDENS FOUNDATION, INC.

Principal Place of Business
 10001 N.W. 87TH AVENUE
 HIALEAH GARDENS FL 33016

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



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		03/05/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0653059	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>	
23		28		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country	6. Election Campaign Financing <input type="checkbox"/>	
24		29		Trust Fund Contribution	
25		30		\$5.00 May Be Added to Fees	

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

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 _____ DATE _____
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	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CABRERA, GILDA	1.2 NAME	CABRERA, GILDA
STREET ADDRESS	10001 NW 87TH AVENUE	1.3 STREET ADDRESS	10001 NW 87TH AVENUE
CITY-ST-ZIP	HIALEAH GARDENS FL	1.4 CITY-ST-ZIP	HIALEAH GARDENS, FL
TITLE	VD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	C/P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALVAREZ, JUAN CARLOS	2.2 NAME	URBIETA, WILLIAM
STREET ADDRESS	10001 NW 87TH AVENUE	2.3 STREET ADDRESS	10001 NW 87TH AVENUE
CITY-ST-ZIP	HIALEAH GARDENS FL	2.4 CITY-ST-ZIP	HIALEAH GARDENS, FL
TITLE	STD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MOREJON-RODRIGUEZ, FATIMA	3.2 NAME	PEREZ, JR., DEMETRIO
STREET ADDRESS	10001 NW 87TH AVENUE	3.3 STREET ADDRESS	10001 NW 87TH AVENUE
CITY-ST-ZIP	HIALEAH GARDENS FL	3.4 CITY-ST-ZIP	HIALEAH GARDENS, FL
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GARCIA, LUCIANO	4.2 NAME	CREGO, MARGARITA
STREET ADDRESS	10001 NW 87TH AVENUE	4.3 STREET ADDRESS	10001 NW 87TH AVENUE
CITY-ST-ZIP	HIALEAH GARDENS FL	4.4 CITY-ST-ZIP	HIALEAH GARDENS, FL
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VALDES, LUCY	5.2 NAME	CARRERA, JR., MANUEL
STREET ADDRESS	10001 NWO 87TH AVENUE	5.3 STREET ADDRESS	10001 NW 87TH AVENUE
CITY-ST-ZIP	HIALEAH GARDENS FL	5.4 CITY-ST-ZIP	HIALEAH GARDENS, FL
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HADDAD, MIGUEL	6.2 NAME	SEPTIEN, RAMON GARCIA
STREET ADDRESS	10001 NW 87TH AVENUE	6.3 STREET ADDRESS	10001 NW 87TH AVENUE
CITY-ST-ZIP	HIALEAH GARDENS FL	6.4 CITY-ST-ZIP	HIALEAH GARDENS, FL

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]* 5/4/99 558-4114 ^{ex} 39
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)

NONPROFIT CORPORATION ANNUAL REPORT 1999

HIALEAH GARDENS FOUNDATION, INC.
DOCUMENT #N96000001204

544928-90032-46
N96000001204

LINE 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 -
CONTINUED

D
VALDEZ, MICHAEL
10001 NW 87TH AVENUE
HIALEAH GARDENS, FL

X ADDITION

D
DIMURO, DAVID
10001 NW 87TH AVENUE
HIALEAH GARDENS, FL

X ADDITION