

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25)

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000001910 (6)

1. Corporation Name

F.N.G. FOUNDATION, INC.

Principal Place of Business

1130 NO 71ST TERRACE
HOLLYWOOD FL 33024

Mailing Address

1130 NO 71ST TERRACE
HOLLYWOOD FL 33024

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

GAETJENS, FRED
5207 S.W. 141ST AVE
MIAMI FL 33175

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30. 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

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	PD	[] DELETE
NAME	MENDOZA, BARBARA G	
STREET ADDRESS	1130 N. 71ST TERRACE	
CITY-STATE-ZIP	HOLLYWOOD FL	
TITLE	VCD	[] DELETE
NAME	WESTON, MARIE F	
STREET ADDRESS	427 COCONUT CIRCLE DRIVE	
CITY-STATE-ZIP	FORT LAUDERDALE FL	
TITLE	SD	[] DELETE
NAME	WESTON, MARIE F	
STREET ADDRESS	427 COCONUT CIRCLE DRIVE	
CITY-STATE-ZIP	FORT LAUDERDALE FL 33326	
TITLE	T	[X] DELETE
NAME	HOLBROOK, ANTHONY	
STREET ADDRESS	8220 S.R. 84 W	
CITY-STATE-ZIP	FORT LAUDERDALE FL	
TITLE	SD	[X] DELETE
NAME	MONIQUE, THEODORE	
STREET ADDRESS	1944 WATER RIDGE DRIVE	
CITY-STATE-ZIP	FORT LAUDERDALE FL	
TITLE	TD	[X] DELETE
NAME	HOSSEINI, HEATHER	
STREET ADDRESS	1569 ISLAND WAY	
CITY-STATE-ZIP	WESTON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	T/D	[] Change [X] Addition
1.2 NAME	Trouillot, A. M. J.	
1.3 STREET ADDRESS	8840 P.W. 32 Street	
1.4 CITY-STATE-ZIP	Coral Springs, FL 33068	
2.1 TITLE	T	[] Change [X] Addition
2.2 NAME	Kadil Garcia	
2.3 STREET ADDRESS	3300 N.E. 191 st #1 603	
2.4 CITY-STATE-ZIP	Aventura, FL 33075	
3.1 TITLE	SD	[] Change [X] Addition
3.2 NAME	Niueka Diaz	
3.3 STREET ADDRESS	9531 Mountain Blue Blvd #1 510	
3.4 CITY-STATE-ZIP	Miami, Florida 33172	
4.1 TITLE		[] Change [] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		[] Change [] Addition
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		[] Change [] Addition
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-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 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.

SIGNATURE: *[Signature]* President

Date: 9/24/98 (95) 960-7169

FILED
Oct 08 1998 8:00am
Secretary of State



3. Date Incorporated or Qualified

04/04/1996

4. FEI Number

65-0666256

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

[] Yes [] No

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

10. Name and Address of New Registered Agent

CR2E037 (5/98)