

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997  
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.26 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.26).

FILED  
Sep 23 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000003129 (1)**

1. Corporation Name

**ASOCIACION DE EX-CONFINADOS DE LA U.M.A.P., INC.**



Principal Place of Business <b>7212 SW 21ST ST. MIAMI FL 33155</b>	Mailing Address <b>7212 SW 21ST ST. MIAMI FL 33155</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country		3. Date Incorporated or Qualified <b>06/12/1996</b>		3a. Date of Last Report	
				4. FEI Number <b>65-0701908</b>		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>MARTINEZ, FRANCISCO G 1421 SW 8TH ST., STE. 203 MIAMI FL 33135</b>				10. Name and Address of New Registered Agent <b>81</b> Name <b>GARCIA MARTINEZ FRANCISCO</b> <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>1600 S.W. 87th Ave.</b> <b>83</b> <b>84</b> City <b>Miami</b> <b>FL</b> <b>85</b> Zip Code <b>33165</b>			
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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 *Francisco G. Martinez* (NOTE: Registered Agent signature required when reinstating) DATE **08/31/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
<input checked="" type="checkbox"/> DELETE	<b>P</b>	<b>MARTINEZ, FRANCISCO G</b>	<b>1421 SW 8TH ST., STE. 203 MIAMI FL 33135</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>PRESIDENT</b>	<b>GARCIA MARTINEZ FRANCISCO</b>	<b>1600 S.W. 87th Ave. Miami FL 33165</b>
<input type="checkbox"/> DELETE	<b>V</b>	<b>INDA, RAUL</b>	<b>1421 SW 8TH ST., STE. 203 MIAMI FL 33135</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>VICE-PRESIDENT</b>	<b>INDA, RAUL</b>	<b>1421 SW 8TH ST., STE. 203 Miami FL 33135</b>
<input type="checkbox"/> DELETE	<b>S</b>	<b>COLAS, ORLANDO A</b>	<b>1421 SW 8TH ST., STE. 203 MIAMI FL 33135</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>Secretary</b>	<b>COLAS, ORLANDO A.</b>	<b>6450 COLLINS AVE MIAMI BEACH FL 33141</b>
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

14. I do 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: *Francisco G. Martinez* DATE: **08/31/97**

CR2E037 (4/97)