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NONPROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 APR 10 PM 1:57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # N96000004492 (2)

1. Corporation Name

THE INTER-AMERICAN HUMAN RIGHTS FOUNDATION, INC.



Principal Place of Business

Mailing Address

C/O JAMES WILETS 3605 SW 37TH AVENUE MIAMI FL 33133

C/O JAMES WILETS 3605 SW 37TH AVENUE MIAMI FL 33133-6235

3. Date Incorporated or Qualified 08/28/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0691016

Applied For

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILETS, JAMES D 3605 SW 37TH AVENUE MIAMI FL 33133

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D [] DELETE NAME ADAMS, WILLIAM E JR STREET ADDRESS 3305 COLLEGE AVENUE CITY-ST-ZIP FORT LAUDERDALE FL 33314

1.1 TITLE D,S [X] Change [] Addition 1.2 NAME ADAMS, WILLIAM E JR 1.3 STREET ADDRESS 3305 COLLEGE AVENUE 1.4 CITY-ST-ZIP FORT LAUDERDALE FL 33314

TITLE D [X] DELETE NAME GREENBERG, ELSA MRS STREET ADDRESS 3509 BAYSHORE VILLAS DRIVE CITY-ST-ZIP COCONUT GROVE FL 33133

2.1 TITLE 000002138930 [X] Change [] Addition 2.2 NAME -04/10/97--01038--001 2.3 STREET ADDRESS *****61.25 *****61.25 2.4 CITY-ST-ZIP

TITLE D [] DELETE NAME SCHNABLY, STEPHEN STREET ADDRESS POST OFFICE BOX 248087 CITY-ST-ZIP CORAL GABLES FL 33124

3.1 TITLE D,C [X] Change [] Addition 3.2 NAME SCHNABLY, STEPHEN 3.3 STREET ADDRESS 1311 MILLER DRIVE 3.4 CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE D [] DELETE NAME STOTZKY, IRWIN P STREET ADDRESS POST OFFICE BOX 248087 CITY-ST-ZIP CORAL GABLES FL 33124

4.1 TITLE D,VC [X] Change [] Addition 4.2 NAME STOTZKY, IRWIN P 4.3 STREET ADDRESS 1311 MILLER DRIVE 4.4 CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE D [] DELETE NAME WILETS, JAMES D STREET ADDRESS POST OFFICE BOX 248087 CITY-ST-ZIP CORAL GABLES FL 33124

5.1 TITLE D,T [X] Change [] Addition 5.2 NAME WILETS, JAMES D 5.3 STREET ADDRESS 1311 MILLER DRIVE 5.4 CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE [] DELETE NAME STREET ADDRESS CITY-ST-ZIP

6.1 TITLE [] Change [] Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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: James D. Wilets

3/30/97 (305)284-4455

CR2E037 (9/96)

JB411-97

**Addition of Directors
for
The Inter-American Center for Human Rights, Inc.**

Title	D
Name	Brodman, Barbara
Street Address	3301 College Avenue
City-ST-Zip	Ft. Lauderdale, Florida 33314

Title	D
Name	Cruz, Esther E.
Street Address	3000 Bicayne Blvd. 4 th Floor
City-ST-Zip	Miami, Florida 33137

Title	D, T
Name	Iglesias, Elizabeth
Street Address	P.O. Box 248087
City-ST-Zip	Coral Gables, Florida 33124

Title	D
Name	Joseph, Paul
Street Address	3305 College Avenue
City-ST-Zip	Ft. Lauderdale, Florida 33314