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).

STREET ADDRESS 8743 SOUTHWEST 50 PLACE

BIGNATURE AND TYPED

CITY-ST-ZIP

SIGNATURE:

NCMPROFIT FLORIDA DEPARTMENT OF STATE ÉFFO **CORPORATION** ANNUAL REPORT Sandra B. Mortham Secretary of State الاس 1998 DIVISION OF CORPORATIONS 99 APR -5 ANTI: 36 DOCUMENT # N96000004883 (2) THE FLORIDA CARIBBEAN CHAPTER OF AMERICAN BAMBOO SOCIETY, INC. Principal Place of Business Mailing Address 3. Date incorporated or Qualified POST OFFICE BOX 23686 POST OFFICE BOX 23686 FORT LAUDERDALE FL 33307 FORT LAUDERDALE FL 33307 09/19/1996 4. FEt Number Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No Country Zip Zio Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 Name and Address of New Registered Agent Name and Address of Current Registered Agent EURAGONA AND HAVERFIELD KEARNS, JOHN W O, Box Number is Not Acceptable) **431 GERONA AVENUE** CORAL GABLES FL 33146 85 Zip Code 33 143 n submits this statement for the purpose of changing its registered board of directors. I hereby accept the appointment as registered 11 Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's tagent. I am familiation, and accept the build all of the corporation of the PEBIDENT SIGNATURE ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DIRECTOR\_ 1.1 TITLE TITLE DELETE Change Addition CAPRON, MEL 12 NAME 900002831993---4 NAME 48 NORTHEAST 28 COURT 1.3 STREET ADDRESS -n4/n7/99--01053--001 STREET ADDRESS \*\*\*\*236.25 \*\*\*\*236.25 WILTON MANORS FL 33334 1.4 CITY-ST-ZIP CITY-ST-7IP TITLE DIRECTOR - RECORDING 21 TITLE Change Addition DELETE Seeti. 2 2 NAME DODGE, PETER annan2831993---4 STREET ADDRESS 2700 SOUTHWEST 5TH AVENUE 2 3 STREET ADDRESS -04/07/99--01053--002 CITY-ST-ZIP MIAMI FL 33129 2.4 CITY-ST-ZIP \*\*\*\*\*\* Addition TITLE \_\_\_ DELETE 3 1 TITLE DIRECTOR DURKO, JESSE 32 NAME NAME 300002831993---4 5151 SOUTHWEST 70 AVENUE 3 3 STREET ADDRESS STREET ADDRESS -04/07/99--01053--003 CITY-ST-ZIP DAVIE FL 33314 3.4 CITY-ST-ZIP 李字李李李章 Aldition 4 1 TITLE TITLE PRESIDENT [ DELETE DIRBETOR -HAVERFIELD, ELIZABETH A 4 2 NAME NAME 755 TIZIANO AVENUE 4.3 STREET ADDRESS STREET ADDRESS DIRECTOR IREMEDREK CORAL GABLES FL 33143 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE 51 TITLE GERALD GUALA III Change Addition TITLE 52 NAME KELLUM, MIKE. 11935 640 CUTLOR ROAD 15831 SOUTHWEST 54 PLACE 5 3 STREET ADDRESS STREET ADDRESS 7 C 33156 minmi. đávie FL 33331 5.4 CITY-ST-ZIP CITY-ST-ZIF Change Addition 6 1 TITLE TITLE DELETE  $\mathbf{D}$ (Retection) DAN HOLMES AUF. KESSLER, ALEX 6.2 NAME NAME 6.3 STREET ADDRESS

O OFFICE OR DIRECTOR

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.