

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997  
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

APPROVED  
AND  
FILED

1997 SEP 26 PM 12: 40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # N96000005792 (4)

1. Corporation Name

UNIVERSIDAD DE PALERMO FOUNDATION, INC.

Principal Place of Business

Mailing Address

1240 S BISCAYNE POINT RD  
MIAMI BEACH FL 33139

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MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

11/08/1996

4. FEI Number

65-0712820

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SACHER, CHARLES P  
2655 LEJEUNE RD  
SUITE 1101  
CORAL GABLES FL 33139

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 WOLFE, GREGORY B  
STREET ADDRESS 1240 S BISCAYNE POINT RD  
CITY-ST-ZIP MIAMI BEACH FL 33139

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME 700002306537-1  
1.3 STREET ADDRESS -09/29/97-01148-013  
1.4 CITY-ST-ZIP \*\*\*\*\*61.25 \*\*\*\*\*61.25

TITLE D ☐ DELETE  
NAME MINOR, H. CALVIN  
STREET ADDRESS 7 QUEEN'S LN  
CITY-ST-ZIP PENNINGTON NJ 08534

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME 700002306537-1  
2.3 STREET ADDRESS -09/29/97-01148-014  
2.4 CITY-ST-ZIP \*\*\*\*\*175.00 \*\*\*\*\*175.00

TITLE D ☐ DELETE  
NAME CARTAGENA, RAFAEL  
STREET ADDRESS DELCASSE NO 20-CONDOMINIO DE MAR APT 603  
CITY-ST-ZIP SAN JUAN DE PUERTO RICO

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME POPOVSKY, RICARDO H  
STREET ADDRESS UNIVERSIDAD DE PALERMO MARIO BRAVO 1302  
CITY-ST-ZIP 1175 BUENOS AIRES ARGENTINA

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME LAVIGNOLLE, JUAN C  
STREET ADDRESS UNIVERSIDAD DE PALERMO MARIO BRAVO 1302  
CITY-ST-ZIP 1175 BUENOS AIRES ARGENTINA

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME Alberto Noguera  
STREET ADDRESS Balcarse 2158  
CITY-ST-ZIP (1640) Martinez  
Buenos Aires, Argentina

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 GREGORY B WOLFE

CR2E037 (4/97)