

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

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**

**1240 S BISCAYNE POINT RD
MIAMI BEACH FL 33139**

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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

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**

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

**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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

NAME **D NOGUERA, ALBERTO**
STREET ADDRESS **BALCARCE 2158 (1640) MARTINEZ**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

12 NAME **D. MARIA CRISTINA BOEHLE**
13 STREET ADDRESS **3030 NE 19th ST**
14 CITY-ST-ZIP **FT LAUDERDALE, FL 33305**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/98

(305) 861-8241

CR2E037 (10/97)