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Jul 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N96000006520 (8)
1. Corporation Name
MIAMI POWER TEAM FOUNDATION INC.



Principal Place of Business Mailing Address

14236 SW 62ND ST. MIAMI FL 33183 14236 SW 62ND ST. MIAMI FL 33183-1921

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

3. Date Incorporated or Qualified 12/23/1996 3a. Date of Last Report

4. FEI Number 65-0713616 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

SANCHEZ, MIGUEL
14236 SW 62ND ST.
MIAMI FL 33183

10. Name and Address of New Registered Agent

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: *Miguel Sanchez* (PRESIDENT/DIRECTOR) DATE: 2/8/97

12. OFFICERS AND DIRECTORS

TITLE T	YUNIOR SANTANA	<input type="checkbox"/> DELETE
NAME	Trustee	
STREET ADDRESS	4840 N.W. 4th	
CITY-ST-ZIP	MIAMI, FL- 33126	
TITLE T	TRUSTEE	<input type="checkbox"/> DELETE
NAME	MARIA J. SANCHEZ	
STREET ADDRESS	13201 S.W. 71 St.	
CITY-ST-ZIP	MIAMI, FL- 33183	
TITLE D	DIRECTOR	<input type="checkbox"/> DELETE
NAME	Miguel Sanchez	
STREET ADDRESS	13201 S.W. 71 St.	
CITY-ST-ZIP	MIAMI, FL- 33183	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Treasurer I	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Yunior Santana	
1.3 STREET ADDRESS	4840 N.W. 4th	
1.4 CITY-ST-ZIP	MIAMI, FL- 33126	
2.1 TITLE	Treasurer II	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Jorge Moreno	
2.3 STREET ADDRESS	16140 S.W. 139 Ave	
2.4 CITY-ST-ZIP	MIAMI, FL- 331	
3.1 TITLE	Vivian Swift	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Secretary (Event Coordinator)	
3.3 STREET ADDRESS	10021 SW. 223rd LN	
3.4 CITY-ST-ZIP	MIAMI, FL- 33190	
4.1 TITLE	Secretary (Office)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Maria J. Sanchez	
4.3 STREET ADDRESS	13201 S.W. 71 St.	
4.4 CITY-ST-ZIP	MIAMI, FL- 33183	
5.1 TITLE	Secretary (Handicapped)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Lourdes Mirabal (Coordinator)	
5.3 STREET ADDRESS	12420 S.W. 32th	
5.4 CITY-ST-ZIP	MIAMI, FL- 33175	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 of an attachment with an address.

SIGNATURE: *Miguel Sanchez* MIAMI, FL 3/8/97 (305) 380-8759

CR2E037 (9/96)