

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **N970000002091**

1. Corporation Name

**DISCOVER FLORIDA NATURE AND HERITAGE ASSOCIATION  
, INC.**

Principal Place of Business

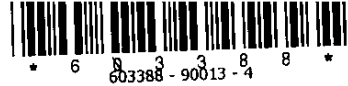
Mailing Address

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131

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SUITE 3000  
MIAMI FL 33131

**FILED**  
**Aug 10, 1999 8:00 am**  
**Secretary of State**

08-10-1999 90013 004 \*\*\*\*61.25



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

01/15/1997  
4. FEI Number  
65-0936934

Applied For  
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131

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 DP  
NAME HERTZ, ARTHUR H  
STREET ADDRESS 3195 PONCE DE LEON BLVD  
CITY-ST-ZIP CORAL GABLES FL 33134

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D  
NAME HERTZ, ANDREW P  
STREET ADDRESS 3195 PONCE DE LEON BLVD  
CITY-ST-ZIP CORAL GABLES FL 33134

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D  
NAME COLLINS, C. WENDALL  
STREET ADDRESS 3195 PONCE DE LEON BLVD  
CITY-ST-ZIP CORAL GABLES FL 33134

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/9/99 305-594-1403

0003485

CR2E037 (5/99)

NO 7000000509  
603388-90013-4

**CONSENT IN LIEU OF AN ANNUAL MEETING  
OF THE BOARD OF DIRECTORS  
OF  
DISCOVER FLORIDA NATURE AND HERITAGE ASSOCIATION, INC.**

The undersigned, being all of the members of the Board of Directors of DISCOVER FLORIDA NATURE AND HERITAGE ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation"), waive all requirements of notice and consent to the adoption of the following resolutions without a meeting, pursuant to the bylaws and Sections 617.0701 and 617.0823 of the Laws of the State of Florida:

WHEREAS, this consent is in lieu of an annual meeting of the Board of Directors.

RESOLVED, that all lawful actions of the Officers of the Corporation, in the course of their conduct on behalf of the Corporation since the previous annual meeting or consent in lieu thereof are hereby approved and confirmed.

RESOLVED, that the following persons have served as Officers of the Corporation and shall continue to serve until the next annual meeting as provided in the bylaws or until their earlier death, resignation or removal from office:

Arthur H. Hertz

President

RESOLVED, that the executed copy of this consent shall be placed with the minutes of proceedings of the Directors.

IN WITNESS WHEREOF, the undersigned Directors have caused this consent to be executed this 20 day of July, 1999.

DIRECTORS:

  
\_\_\_\_\_  
Arthur H. Hertz

  
\_\_\_\_\_  
Andrew P. Hertz

  
\_\_\_\_\_  
C. Wendell Collins  
A 