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).

Malling Address

555 NORTHWEST 121 STREET

NONPROFIT CORPORATION ANNUAL REPORT 1998

Principal Place of Business

555 NORTHWEST 121 STREET

STREET ADDRESS CITY-ST-ZIP



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # N9700000294 (5)

NATASHA S. BROWNE FOUNDATION, INC.

NORTH MIAMI FL \$3168 NORTH MIAMI FL 33168 01/21/1997 4. FEI Number Applied For Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 22 27 Added to Fees City & State City & State 7. is this nonprofit corporation a homeowners association?

Yes No 23 28 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AMERILAWYER CHARTERED 82 Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE 83 CORAL GABLES FL 33134 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE TITLE DELETE Change Addition **BRO**WNE, WINIFRED D NAME 1.2 NAME 555 NORTHWEST 121 STREET STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI FL 33168 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE ٧Ď DELETE 2.1 TITLE Change Addition FARRELLY, STANLEY 2.2 NAME NAME 555 NORTHWEST 121 STREET STREET ADDRESS 2.3 STREET ADDRESS NORTH MIAMI FL 33168 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE Change DELETE Addition FARRELLY, NANYAMKA NAME 3.2 NAME STREET ADDRESS 555 NORTHWEST 121 STREET 3.3 STREET ADDRESS NORTH MIAMI FL 33168 CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition NAME 6.2 NAME

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 an officer of director of the in Block 12 or Block 13 if SIGNATURE: Daytime Phone #

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Aug 05 1998 8:00am

FILED

Secretary of State

3. Date Incorporated or Qualified