FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1**9**98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N97000000654 (0)

FUNDACIÓN POR LOS DERECHOS DE LA MUJER LATINOAME RICANA, INC.

Principal Place of Business Mailing Address 2575 S.W. 108 AVENUE 2575 S.W. 108 AVENUE 3. Date Incorporated or Qualified MIAM FL 33165 MIAMI FL 33165 01/28/1997 4. FEI Number Applied For 65-074029 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite. Apt. #. etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 Yes X No 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 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MARQUEZ, MARIA Street Address (P.O. Box Number is Not Acceptable) 2575 S.W. 108 AVENUE 83 MIAMI FL 33165 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** Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE PD DELETE 1.1 TITLE Change Addition NAME MARQUEZ, MARIA 1.2 NAME 2575 S.W. 108 AVENUE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33165** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE VD. 2.1 TITLE 900002559619---4 CAPO, MORAVIA NAME 2.2 NAME -06/09/98--01114--010 925 N.W. 37 AVENUE STREET ADDRESS 2.3 STREET ADDRESS *****61.25 MIAMI FL ****61.25 .NTY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change TITLE STD 3.1 TITLE NAME REBOREDO, NORMA 3.2 NAME **638**6 S.W. 15TH STREET STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33144 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE Addition TITLE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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

CIGNATURE.

Margne

4/24/00