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Secretary of State

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**NONPROFIT
 CORPORATION
 ANNUAL REPORT
 1999**



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

DOCUMENT # N97000001546

1. Corporation Name

AMERICAN FRIENDS OF LITTLE CHILDREN, INC.

Principal Place of Business

C/O MIGUEL VIYELLA
 5942 SW 135 TERRACE
 MIAMI FL 33156

Mailing Address

C/O MIGUEL VIYELLA
 5942 SW 135 TERRACE
 MIAMI FL 33156



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

03/17/1997

4. FEI Number

65-0777491

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

9. Name and Address of Current Registered Agent

VIYELLA, MIGUEL
 5942 SW 135 TERRACE
 MIAMI FL 33156

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

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 P
 NAME DE COHEN, FRANCIS
 STREET ADDRESS AVE. FRANCISCO FAJARDO, SAN BERNARDINO #37
 CITY-ST-ZIP CARACAS, VENEZUELA ☒ DELETE

TITLE V
 NAME DE STRANSKY, LILIANE
 STREET ADDRESS AVE. FRANCISCO FAJARDO, SAN BERNARDINO #37
 CITY-ST-ZIP CARACAS, VENEZUELA ☒ DELETE

TITLE T
 NAME DE MORGENSTERN, ELSA
 STREET ADDRESS AVE. FRANCISCO FAJARDO, SAN BERNARDINO #37
 CITY-ST-ZIP CARACAS, VENEZUELA ☒ DELETE

TITLE S
 NAME DE KRYGIER, SANDRA
 STREET ADDRESS AVE. FRANCISCO FAJARDO, SAN BERNARDINO #37
 CITY-ST-ZIP CARACAS, VENEZUELA ☒ DELETE

TITLE D
 NAME VIYELLA, MIGUEL
 STREET ADDRESS ONE BISCAYNE TOWER
 CITY-ST-ZIP MIAMI FL 33131 ☒ DELETE

TITLE D
 NAME CONCEPCION, CARLOS
 STREET ADDRESS 1015 PONCE DE LEON BLVD #11
 CITY-ST-ZIP CORAL GABLES FL 33145 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
 1.2 NAME Viyella, Miguel
 1.3 STREET ADDRESS 200 S. Biscayne Blvd, Suite 3200
 1.4 CITY-ST-ZIP Miami Florida 33131 ☒ Change ☐ Addition

2.1 TITLE Poetschke, Kai
 2.2 NAME
 2.3 STREET ADDRESS One Biscayne Tower
 2.4 CITY-ST-ZIP Miami, Florida 33131 ☒ Change ☐ Addition

3.1 TITLE T
 3.2 NAME Concepcion, Carlos
 3.3 STREET ADDRESS 1015 Ponce de Leon Blvd #11
 3.4 CITY-ST-ZIP Coral Gables, FL 33145 ☒ Change ☐ Addition

4.1 TITLE S
 4.2 NAME Viyella, Sandra
 4.3 STREET ADDRESS 200 S. Biscayne Blvd Suite 3200
 4.4 CITY-ST-ZIP Miami, Florida 33131 ☒ Change ☒ Addition

5.1 TITLE D
 5.2 NAME Weiss, Brian
 5.3 STREET ADDRESS 8801 SW 102nd St.
 5.4 CITY-ST-ZIP Miami, FL 33176 ☐ Change ☒ Addition

6.1 TITLE D
 6.2 NAME Green, Barth
 6.3 STREET ADDRESS 620 Saba Palm Rd.
 6.4 CITY-ST-ZIP Miami, FL 33137 ☐ 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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

(305) 372-5811

Date

Daytime Phone #

CR2E037 (11/98)