

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
Jan 20 1998 8:00am
Secretary of State

DOCUMENT # N97000002882 (5)
1. Corporation Name

THE BERNARD MEVS CHARITABLE FOUNDATION, INC.



Principal Place of Business Mailing Address
19 WEST FLAGLER STREET, 14TH FLOOR MIAMI FL 33130
19 WEST FLAGLER STREET, 14TH FLOOR MIAMI FL 33130

3. Date Incorporated or Qualified
05/20/1997
4. FEI Number
065-0758480 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
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 29 Zip 30 Country

9. Name and Address of Current Registered Agent
RICHMAN, SCOTT G
19 WEST FLAGLER STREET, 14TH FLOOR
MIAMI FL 33130

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MARGUERITE, MARIE DR.	
STREET ADDRESS	SHODECOSA PAR RTE, NATIONAL #1	
CITY-ST-ZIP	PORT AU PRINCE, HAITI	
TITLE	D	DELETE
NAME	MEVS, GREGORY	
STREET ADDRESS	HASCO, RTE, NATIONAL #1 P.O. BOX 1310	
CITY-ST-ZIP	PORT AU PRINCE, HAITI	
TITLE	D	DELETE
NAME	MEVS, FRITZ	
STREET ADDRESS	HASCO, RET, NATIONAL #1 P.O. BOX 1310	
CITY-ST-ZIP	PORT AU PRINCE, HAITI	
TITLE	D	DELETE
NAME	MEVS, HUGETTE	
STREET ADDRESS	SHODECOSA PARC RTE, NATIONAL #1	
CITY-ST-ZIP	PORT AU PRINCE, HAITI	
TITLE	D	DELETE
NAME	MEVS, MICHELE	
STREET ADDRESS	COMMERCIALES SUCRIERE RTE. VARREAUX	
CITY-ST-ZIP	PORT AU PRINCE, HAITI	
TITLE	D	DELETE
NAME	BONTEMPS, SIMPHAR DR.	
STREET ADDRESS	13 RUE BERNE	
CITY-ST-ZIP	PORT AU PRINCE, HAITI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ROB J. PADBERG
1.3 STREET ADDRESS	PARC INDUSTRIEL DE LA SHODECOSA
1.4 CITY-ST-ZIP	P.O. BOX 1310, PORT-AU-PRINCE, HAITI
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	JEROME S. RICHMAN, ESQ.
2.3 STREET ADDRESS	19 W. FLAGLER STREET, 14th FLOOR
2.4 CITY-ST-ZIP	MIAMI, FL 33130
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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, 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, on an attachment with an address.

SIGNATURE: *S. Richman* *1/16/98* *355-311522*

CR2E037 (10/97)

RICHMAN & RICHMAN, P.A.

ATTORNEYS AT LAW

FOURTEENTH FLOOR

BISCAYNE BUILDING

19 WEST FLAGLER STREET

MIAMI, FLORIDA 33130-4410

TELEPHONE (305) 371-1522

TELEFAX (305) 371-7513

JEROME S. RICHMAN
SCOTT G. RICHMAN

ROBERT GROSS
OF COUNSEL

January 6, 1998

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: **THE BERNARD MEVS CHARITABLE FOUNDATION, INC.**
F.E.I. #65-0758480

Dear Sir/Madam:

Enclosed please find the Annual Report for 1998 along with a check in the amount of \$61.25 payable to the Department of State for the above corporation.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours



JEROME S. RICHMAN

JSR/mc
Enclosures