1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9700003518

1. Corporation Name

CORAL-REEF FOUNDATION, INC.

Principal Place of Business 1521 ALTON ROAD STE 76

2. Principal Place of Business

MIAMI BEACH FL 33139

Suite, Apt. #, etc.

Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

26

1521 ALTON ROAD STE 76 MIAMI BEACH FL 33139

FILED May 07, 1999 8:00 am § Secretary of State

05-07-1999 90136 045 ****70.00

519127 - 90136 - 45



Applied For

Not Applicable

3. Date Incorporated or Qualifed

06/17/1997

65-0762534

4. FEI Number

22		27					90 01 02001		110	r whhilespie
City & Stat	e	28	City & State				5. Certifcate of Status Desired	×	\$8.75 A Fee Re	
Zip	Country Zip			Cou	Country		6. Election Campaign Financing		\$5.00	May Be
24	25	29		30			Trust Fund Contribution		Added to	o Fees
Name and Address of Current Registered Agent							10. Name and Address of New Registered Agent			
			•		81	Name				
JOHNSON	I, STANLEY E JR				82	Street Addre	ess (P.O. Box Number is Not Accepta	ible)		
1444 BISCAYNE BLVD STE 230 MIAMI FL 33132						oz direct Addiese (1.10. Box Halliber to Harrisosphere)				
					83	<u> </u>			-	
(114 411) 1 2	30,02				84	City		- 	85 Zip C	'ode
					04	City		FL	. 63 2.00	-000
office or r	to the provisions of Sections 617.0502 registered agent, or both, in the State or in familiar with, and accept the obligation	f Flori ons o	ida. Such change was f, Section 617.0503, Fi	authorized orida Stat	ıtes.	tne corporatio	n's board of directors. I nereby acce	purpose of of the appoi	changing its ntment as reg	registered jistered
49	Signature, typed or printed name of registered agent OFFICERS AND			13.	Agen	signature required	ADDITIONS/CHANGES TO OF		ID DIRECTO	RS IN 12
12.	PD OFFICERS AND	DIK	DELETE	1.1 TI	ΠF		ADDITIONS/OFFARGED 10 01	, ioeno i	Change	Addition
TITLE	1		beecie	1.2 N						
NAME	YUDKIN, EMILE					ADDRESS				
STREET ADDRESS	1521 ALTON RD., STE. 76									
CITY-ST-ZIP	MIAMI BEACH FL 33139		☐ DELETE		TY-S1	-200			Change	Addition
TITLE	VD		□ pere≀e	2.1 TI					□ Change	
NAME	ECHEVARRIA, SERGIO			2.2 N						
STREET ADDRESS	800 WEST AVE., APT. #746			2.3 \$	REET	ADDRESS				
CITY-ST-ZIP	MIAMI BEACH FL 33139			_	ITY-S	T-ZIP			- Channe	- Addition
TITLE	SD		☐ DELETE	3.1 Ti	TLE				Change	Addition
NAME	FERRER, BETZAIDA		·-	3.2 N	AME	1				
STREET ADDRESS	5 ISLAND AVE., APT. #46			3.3 \$	REET	ADDRESS				
CITY-ST-ZIP	MIAMI BEACH FL 33139			3.4. 0	ITY-S	T-ZIP	<u></u>			
TITLE			☐ DELETE	4.1 Ti	ΠE				Change	Addition Addition
NAME				4. 2 N	AME					
STREET ADDRESS				4.3 S	REET	ADDRESS				
CITY-ST-ZIP				4.4 C	TY-S1	-ZIP				
TITLE			☐ DELETE	5.1 TI	πE				Change	Addition
NAME	;			5.2 N	ME					
STREET ADDRESS				5.3 S	REET	ADDRESS				
CITY-ST-ZIP				5.4 C	TY-S1	- ZIP				
			☐ DELETE	6.1 Ti	TLE				Change	Addition
TITLE				E a N	AME.	1				
				0.2 IV		i				
TITLE NAME						ADDRESS				
TITLE				6.3 S						

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 informatior 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:

ENSIGNATURE REQUESTIBLE VUOLING GRATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

427/99

(305) 712-8216 Daytime Phone #

CR2E037 (11//