

FILE NOW: FILING FEE IS \$61.25

FILED

Jun 05 1998 8:00am  
Secretary of State

| NONPROFIT CORPORATION ANNUAL REPORT 1998                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------|--|
| DOCUMENT # N97000006392                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                    |  |
| 1. Corporation Name:<br><b>THE HISPANIC CONNECTION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                    |  |
| Principal Place of Business<br><b>P.O. Box 15133<br/>West Palm Beach, FL 33416</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Mailing Address                                                                                    |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 2a. Mailing Address                                                                                |  |
| 21 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 26 <b>THE HISPANIC CONNECTION</b>                                                                  |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 27 <b>P.O. Box 15133</b>                                                                           |  |
| 23 Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 28 <b>West Palm Beach, FL</b>                                                                      |  |
| 24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 29 <b>33416</b>                                                                                    |  |
| 25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 30 <b>Palm Beach</b>                                                                               |  |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 10. Name and Address of New Registered Agent                                                       |  |
| Elsa Gibbons<br>THE CENTER FOR MINORITY SERVICES<br>301 B'way, Suite 300<br>Riviera Beach, FL 33404                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>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: <i>Elsa Gibbons</i> (NOTE: Registered Agent's signature required when registering) DATE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                    |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                    |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                    |  |
| 1. TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 1.1 TITLE                                                                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 1.2 NAME                                                                                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 1.3 STREET ADDRESS                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 1.4 CITY-ST-ZIP                                                                                    |  |
| JUAN D. VELEZ, TREAS. RM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | (D) LUZ E. BENITEZ DELGADO, PRESIDENT                                                              |  |
| 705 N. OLIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 2580 METROCENTRE BLVD, STE. 1                                                                      |  |
| WEST PALM BEACH, FL 33401                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | WEST PALM BEACH, FL 33407                                                                          |  |
| GUADALUPE MENDEZ, SECY.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | (D) WILLIAM RAMIREZ, TREASURER                                                                     |  |
| 1250 SOUTHWINDS DRIVE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 7637 BRISTOL BAY LANE                                                                              |  |
| LANTANA, FL 33460                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | LAKE WORTH, FL 33454-0201                                                                          |  |
| IDA FITZ QUINONES, E.D.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | (D) ADA MEDINA, SECRETARY                                                                          |  |
| 2580 METROCENTRE BLVD.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 810 DATURA ST.                                                                                     |  |
| WEST PALM BEACH, FL 33407                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | WEST PALM BEACH, FL 33401                                                                          |  |
| 400002554654                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | -06/10/98--01049--032                                                                              |  |
| ***61.25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                    |  |
| 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 or both, or as an attachment with an address. |  |                                                                                                    |  |
| SIGNATURE: LUZ E. BENITEZ DELGADO, PRESIDENT (561) 478-1400 (w)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                    |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (561) 753-4499 (h)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                    |  |

CR2E037 (10/97)