JEVED C., C., AFTER GELTE. L L

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). NONPROFIT FLORIDA DEPARTMENT OF STATE ? CORPORATION Sandra B. Morthe FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 NOV 23 AM 10: 04 DOCUMENT # N9700006431 (7) SECRETARY OF STATE DENNIS MARTINEZ FOUNDATION, INC. Principal Place of Business Mailing Address C/O CASTILLO & ASSOCIATES 1390 BRICKELL AVENUE SUITE 200 C/O CASTILLO & ASSOCIATES 1390 BRICKELL AVENUE SUITE 200 11/14/1997 MIAMI FI 33131 MIAMI FL 33131 Applied For 65-0871923 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. \$5.00 May Be 6. Election Campaign Financing 27 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? ⊥Yes No 28 Country Zip Country Zip This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CASTILLO B., ALVARO ESQ 82 Street Address (P.O. Box Number is Not Acceptable) C/O CASTILLO & ASSOCIATES 83 1390 BRICKELL AVENUE SUITE 200 MIAMI FL 33131 84 City 85 Zip Code 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DP 1.1 TITLE DELETE Change Addition NAME MARTINEZ, DENNIS 1.2 NAME R2E037 1390 BRICKELL AVENUE SUITE 200 STREET ADDRESS 1.3 STREET ADDRESS MIAM! FL 33131 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE Change Addition DELETE NAME MARTINEZ, LUZ 2.2 NAME 300002699613--1390 BRICKELL AVENUE SUITE 200 STREET ADDRES 2.3 STREET ADDRESS -12/01/98--01089--011 MIAMI FL 33131 CITY-ST-ZIP 2.4 CITY-ST-ZIP *****236,25 Change Addition TITLE 3.1 TITLE DELETE NAME ARGUELLO, ROBERTO 3.2 NAME 1390 BRICKELL AVENUE SUITE 200 STREET ADORES 3.3 STREET ADDRESS MIAMI FL 33131 3.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 4.1 TITLE DELETE Change Addition NAME CASTILLO, ALVARO 4.2 NAME STREET ADDRESS 1390 BRICKELL AVENUE SUITE 200 4.3 STREET ADDRESS MIAMI FL 33131 4.4 CITY-ST-ZIP πĿ DETELE 5.1 TITLE Change Addition 5.2 NAME NAME SHAPIRO, RON STREET ADDRESS 1390 BRICKELL AVENUE SUITE 200 5.3 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIF 5.4 CITY-ST-ZIP TILE 6.1 TITLE DELETE Change Addition IAME GARCIA, FRANCISCO REV. 6.2 NAME TREET ADDRESS 1390 BRICKELL AVENUE SUITE 200 6.3 STREET ADDRESS CTY-ST-ZIP MIAMI FL 33131 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 of the receiver or trustee smoowered 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.

SIGNATURE: