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

DOCUMENT # N9700006605 (6)

AMISTAD Y CARIDAD-FRIENDSHIP & CHARITY-BUILDING A FOUNDATION FOR THE DISABLED OF MEXICO, INC.

Principal Place of Business Mailing Address 9040 SUNSET DRIVE. SUITE 70-A 9040 SUNSET DRIVE, SUITE 70-A 3. Date Incorporated or Qualified MIAMI FL 33173 MIAMI FL 33173 11/20/1997 Applied For 65-0796727 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional W 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc Suite, Apt. #, etc. \$5,00 May Be 6. Election Campaign Financing 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No. 23 26 Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEECH, LESLIE W JR 82 Street Address (P.O. Box Number is Not Acceptable) 9040 SUNSET DRIVE 83 MIAMI FL 33173 84 City Zip Code 85 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, typied or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition D/P 1.2 NAME NAME LEECH, LESLIE W JR LEECH, LESLIE W. STREET ADDRESS 9040 SUNSET DRIVE 1.3 STREET ADDRESS 9040 SUNSET DRIVE CITY-ST-7IP MIAMI FL 33173 1.4 CITY - ST - ZIP MIAMI FL 33173 DELETE Change Addition TITLE 2.1 TITLE D/S/T NAME ANIELLO, JOSEPH A 2.2 NAME ANIELLO, JOSEPH A. 1411 NW 14TH AVE. STREET ADDRESS 2.3 STREET ADDRESS 1411 NW 14TH AVENUE **MIAMI FL 33125** MIAMI FL 33125 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE **BLOCK, JENNIE WEISS** NAME 32 NAME STREET ADDRESS 7555 LOS PINOS BLVD. 3.3 STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP 3 4. CiTY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CHTY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 THEF 5.2 NAME NAME STREET ADORESS 5.3 STREET ADDRESS

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 suppliemental 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

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

61 TITLE

62 NAME 6.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIF

STREET ADDRESS

TITLE

BUOND THE BUTTER

DELETE

1/27/98

FILED

Feb 18 1998 8:00am

Secretary of State

(305) 596-9040

Change

Addition