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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000005571

1. Corporation Name

LOGIA "HIJAS DE LA ACACIA, DR. GABRIEL GARCIA GALAN, INC."

Principal Place of Business

**124 N.W. 15TH AVE.
MIAMI FL 33125-5513**

Mailing Address

**124 N.W. 15TH AVE.
MIAMI FL 33125-5513**

1 83419-90115-6



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **30** Country

3. Date Incorporated or Qualified
09/28/1998

4. FEI Number

13-3160127

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

9. Name and Address of Current Registered Agent

**CALZADILLA, FRANCISCO
9615 S.W. 148TH CT.
MIAMI FL 33196**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **Ofelia Cordero**
STREET ADDRESS **1919 NW 15th Ave. PH-2**
CITY-ST-ZIP **MIAMI, FL 33125**

TITLE **Marta Perez**
NAME **1762 NW 18th. Ret.**
STREET ADDRESS **Miami FL 33125**
CITY-ST-ZIP

TITLE **Hilda Llamazares**
NAME **3677 SW 14th St.**
STREET ADDRESS **Miami, FL 33145**
CITY-ST-ZIP

TITLE **Ester Herrera**
NAME **15275 SW 160th Ct**
STREET ADDRESS **Miami, FL 33157**
CITY-ST-ZIP

TITLE **RUANA M. Gonzalez**
NAME **220 NW 58th Ave.**
STREET ADDRESS **Miami, FL 33126**
CITY-ST-ZIP

TITLE **DELETED**
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ofelia Cordero 2-16-99

Date

Daytime Phone #

CR2E037 (1/1/98)

183416-90115-6
N98000005571

LOGIA DR. GABRIEL GARCIA GALAN
FILIAL NUMERO "1"
Hijas de la Acacia

Gr. Oriente de Lengua Española
Miami, Florida, EE.UU. de A.

CERTIFICATE OF ELECTION OF TRUSTEES
OF

Logia Dr. Gabriel Garcia Galan, Filial número (1), "Hijas de la Acacia"

THIS IS TO CERTIFY that the following persons, whose signature appear hereon were elected and/or re-elected members of of the Board of Trustees at a regulary called meering in accordance with the discipline and rules governing saidn corporation:

LOGIA DR. GABRIEL GARCIA GALAN , Filil No. (1) "Hijas de la Acacia"

Ofelia Cordero.....Seal,,,, Gentientora .l M

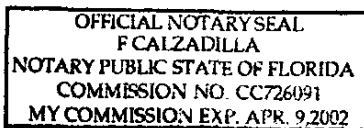
Hilda Llamazares.....Seal,,,, Treasury. re-eleted.

Marta Perez.....Seal.... Secretary. elected.

Elected in Act-137 , 19 January 1999, to sarve January 2000.

MEMBER OF BOARD OF TRUDTEES

Subscribet and sworn to before me this day of 22, 1999.



F. Calzadilla
Notary Public