

FILE NO. 1: FILE 3 FEB 1998

NONPROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N98000005871**
1. Corporation Name
AMERICAN PATHWAY FOUNDATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -9 PM 1:11

Principal Place of Business

10585 Southwest 109th Court
Suite 210B
Miami, FL 33176

(Mailing Address)

P.O. BOX
160249
Miami, FL 33166-0249

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

24. 3. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVE
CORAL GABLES FL 33134

4. Filing Number

65-0868873

5a. Date of Last Report

10/15/98

6. Certificate of Status Filing

☐

\$8.75 Additional Fee Required

7. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangibles tax under s. 190.002 Florida Statutes

☐ Yes ☐ No

9. Name and Address of New Registered Agent

01. Name

02. Street Address (P.O. Box Number is Not Acceptable)

03. City

04. State

05. Zip Code

FL

06

Zip Code

11. Pursuant to the provisions of Sections 617.05(2) and 617.1608, 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 of this corporation (NOTE: Registered Agent Signature required when amending)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DIRECTOR / PRES
KEITH GORDON R.
10585 SW 109th COURT #210
MIAMI FL 33176

THOMAS J. DINAPOLI
10585 SW 109th COURT #210
MIAMI FL 33176

DIRECTOR - MAN
ROBERT M. GORDON
10585 SW 109th COURT
MIAMI FL 33176

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(b), 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 recipient or have been 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.

SIGNATURE

[Signature]
Signature and typed or printed name of registered agent of this corporation

10/13/99

Corporate Form 1

625037 (9-98)

American Pathway Foundation
Doc # N98000005871-Incorporated

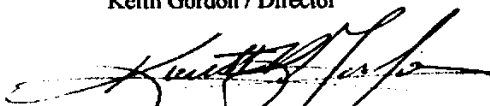
10-18-99

To Whom It May Concern:

Please be advised that at no time did we receive an annual report or did we know we were supposed to send a filling fee. Enclosed, you should find the filing fee of \$61.25 due along with our annual report.

If you need further information, please feel free to call anytime.

Keith Gordon / Director

A handwritten signature in black ink, appearing to read 'Keith Gordon', is written over a horizontal line.

American Pathway Foundation
(305) 598-2018 @ Union Credit
Box 160249 Miami, FL 33116-0249