FILE NOW: FILING FEE IS \$61.25

appears in Block 12 or Block 13 if changed, or on an attachment with an address

Mar 14 1997 8:00am **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # P05508 BE YOUR HOST FOUNDATION, INC. Principal Place of Business Mailing Address %CURTIS, MALLET-PREVOST, COLT ET AL %CURTIS. MALLET-PREVOST. COLT ET AL 520 BRICKELL KEY DR. STE 206 520 BRICKELL KEY DR. STE 206 MIAMI FL 33131 MIAMI FL 33131-2607 3. Date Incorporated or Qualified 04/01/1985 04/21/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 52-1382693 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \mathbf{N} Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 7ip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 62 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 83 **PLANTATION FL 33324** 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 Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent's griature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change Addition President/Director NAME GUEVARA, LUCY 1.2 NAME Corzo, Miriam **CR2E037** 520 BRICKELL KEY DRIVE STE. 203 520 Brickell Key Drive, ste. 206 1.3 STREET ADDRESS STREET ADDRESS 33131 Miami, Florida MIAMI FL 33131 CITY-ST-ZIP 1.4 C/TY - ST - ZIP DELETE Addition Change TITLE DS 2.1 TITLE Treasurer / Director GASKINS, JACKIE NAME 2.2 NAME Rodriguez, Jose 520 BRICKELL KEY DR SUITE 203 520 ,Brickell Key Drive, ste.206 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33131 Miami, Florida 33131 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DECETE Change Addition TITLE 3.1 TITLE Secretary / Director **NODAZ, LOURDES** NAME 3.2 NAME Leon, Maria D. 520 BRICKELL KEY DR, STE 203 STREET ADDRESS 3.3 STREET ADDRESS 520 Brickell Key Drive, Ste. 206 MIAMI FL 33131 3.4. CITY-ST-ZIP Miami, Florida 33131 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST- ZIP 14. I do 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

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