

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P12961 (9)
1. Corporation Name

HISPANIC NATIONAL BAR FUND, INC.



Principal Place of Business

Mailing Address

ONE SE 3RD AVENUE
SUITE 2200
MIAMI FL 33131
US

ONE SE 3RD AVENUE
SUITE 2200
MIAMI FL 33131
US

3. Date Incorporated or Qualified
01/21/1987

3a. Date of Last Report
06/28/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GALLEGOS, MARK S.
ONE S.E. 3RD AVE.
SUITE 2200
MIAMI FL 33131

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 607.0502 and 607.1508 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DV
ALFONSO-IASSO, INES
633 INDIANA AVENUE N.W.
WASHINGTON DC 20531

DELETE

TITLE

DS
GALLAPOS, MARK S.
ONE SE 3RD AVENUE, SUITE 2200
MIAMI FL

DELETE

TITLE

DV
ATENCIO, DELORES
NO ADDRESS GIVEN
DENVER CO

DELETE

TITLE

DT
CABALLERO, CARLOS
6050 BLVD E 6C
WEST NEW YORK NY

DELETE

TITLE

PD
ORTIZ, CARLOS
100 SEAVIEW DRIVE
SECAUCUS NJ

DELETE

TITLE

DOE
CARABALLO, WILFREDO
SETON HALL
ONE NEWARK CTR NJ

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

MARI CARMEN APOSTE
1314 19th ST NW
WASHINGTON, DC 20036

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

MICHAEL M. MARTINEZ
4474 GORDON LANE, SUITE 100
MURRAY, UT 84107

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

MARK S. GALLEGOS
ONE S.E. 3RD AVE. SUITE 2200
MIAMI, FL 33131

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

300001330983
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***233.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 full force and effect of a signature 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mari Carmen Aposte* 8/6/96 303-2050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)