

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P12961** (9)

1. Corporation Name
HISPANIC NATIONAL BAR FUND, INC.

Principal Place of Business

Mailing Address

**2601 S BAYSHORE DR
19 FLOOR
MIAMI FL 33131
US**

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19 FLOOR
MIAMI FL 33131
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/21/1987	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		50-2681611	
24 Country		29 Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GALLEGOS, MARK S. 2601 S BAYSHORE DRIVE 19 FLOOR MIAMI FL 33131				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 800002564978			
				84 City ***150.00 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 (unnecessary if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☒ DELETE	11 TITLE	PD	☐ Change ☒ Addition		
NAME	APONTE, MARI C		12 NAME	GILBERT F. CASELLAS			
STREET ADDRESS	1314 19TH ST. NW		13 STREET ADDRESS	1717 PENNSYLVANIA AVE #625			
CITY-ST-ZIP	WASHINGTON DC 20036		14 CITY-ST-ZIP	WASHINGTON DC, 20006	☐ Change ☐ Addition		
TITLE	VP/D	☐ DELETE	21 TITLE	800002564978			
NAME	PARRAZ, RANDY		22 NAME	-06/19/98-01017-020			
STREET ADDRESS	850 N RANDOLPH ST., #1824		23 STREET ADDRESS	***8.75			
CITY-ST-ZIP	ARLINGTON VA		24 CITY-ST-ZIP				
TITLE	S	☐ DELETE	31 TITLE	S/D Mark S. Gallegos	☒ Change ☐ Addition		
NAME	GALLEGOS, MARK S		32 NAME	2601 S. Bayshore Drive #1900			
STREET ADDRESS	ONE SE 3RD AVENUE STE. 2200		33 STREET ADDRESS	Miami, FL 33133			
CITY-ST-ZIP	MIAMI FL 33131		34 CITY-ST-ZIP				
TITLE		☐ DELETE	41 TITLE	DLORETTA BUTIERREZ NESTOR	☐ Change ☒ Addition		
NAME			42 NAME	EXECUTIVE DIRECTOR			
STREET ADDRESS			43 STREET ADDRESS	PO BOX 66105	Mailing Address		
CITY-ST-ZIP			44 CITY-ST-ZIP	WASHINGTON, DC 20035			
TITLE		☐ DELETE	51 TITLE	D. GREGORY VEGA	☐ Change ☒ Addition		
NAME			52 NAME	880 FRONT ST RM 6293			
STREET ADDRESS			53 STREET ADDRESS	SAN DIEGO, CA 92101			
CITY-ST-ZIP			54 CITY-ST-ZIP				
TITLE		☐ DELETE	61 TITLE	RAUGO CHAVIRANO	☐ Change ☒ Addition		
NAME			62 NAME	333 W. WACKER DR. #1900			
STREET ADDRESS			63 STREET ADDRESS	CHICAGO, IL 60606			
CITY-ST-ZIP			64 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *S. A. M. T. M. A.*

CR2E034 (10/97)