

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 07 1998 8:00am
Secretary of State

DOCUMENT # **P97000076623 (2)**

1. Corporation Name

UNITED CORRECTIONAL OFFICERS FEDERATION, INC.

Principal Place of Business

**12334 SW 110 SOUTH CANAL STREET ROAD
MIAMI FL 33186**

Mailing Address

**12334 SW 110 SOUTH CANAL STREET ROAD
MIAMI FL 33186**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1997

4. FEI Number

65-0812925

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

**NIEVES, EDGAR
12334 SW 110 SOUTH CANAL STREET ROAD
MIAMI FL 33186**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Applicable) **2412**

83 City **MIAMI** State **FL** Zip Code **33122**

84 City

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PVO** ☐ DELETE
NAME **NIEVES, EDGAR**
STREET ADDRESS **12334 SW 110 SOUTH CANAL STREET ROAD**
CITY-ST-ZIP **MIAMI FL 33186**

TITLE **STD** ☐ DELETE
NAME **NIEVES, MARGARITA**
STREET ADDRESS **12334 SW 110 SOUTH CANAL STREET ROAD**
CITY-ST-ZIP **MIAMI FL 33186**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **TRUSTEE** ☐ Change ☒ Addition
1.2 NAME **LEONARDO FERNANDEZ**
1.3 STREET ADDRESS **10940 S.W. 54 ST**
1.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33328**

2.1 TITLE **TRUSTEE** ☐ Change ☒ Addition
2.2 NAME **ALBERT ORDONEZ**
2.3 STREET ADDRESS **14001 S.W. 8 TERR**
2.4 CITY-ST-ZIP **MIAMI, FL 33184**

3.1 TITLE **TRUSTEE** ☐ Change ☒ Addition
3.2 NAME **ISRAEL MELAMED**
3.3 STREET ADDRESS **14007 S.W. 91 TERR**
3.4 CITY-ST-ZIP **MIAMI, FL 33186**

4.1 TITLE **TRUSTEE** ☐ Change ☒ Addition
4.2 NAME **ROGER RUANO**
4.3 STREET ADDRESS **1525 S.W. 19 ST**
4.4 CITY-ST-ZIP **MIAMI, FL 33145**

5.1 TITLE **TRUSTEE** ☐ Change ☒ Addition
5.2 NAME **DAVID RODRIGUEZ**
5.3 STREET ADDRESS **11350 SW 43 LANE**
5.4 CITY-ST-ZIP **MIAMI, FL 33165**

6.1 TITLE **EXECUTIVE DIRECTOR** ☐ Change ☒ Addition
6.2 NAME **LEONARDO FERNANDEZ**
6.3 STREET ADDRESS **P.O. BOX 1162099**
6.4 CITY-ST-ZIP **MIAMI, FL 33116**

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

[Signature]

7/1/98 (305) 22-1867

CR2E034 (5/98)



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UNITED CORRECTIONAL OFFICERS FEDERATION, Inc.



Legal Advisor
Arturo R. Alfonso, P.A.

President
Ed Nieves

Executive Director
Leonardo Fernandez

Executive Treasurer
Adys D'Costa

Chaplain
Vince Taboada

Board of Trustees
Mike Astiazarain
William Caro
Leonardo S. Fernandez
Israel Melamed
Albert Ordenez
David Rodriguez
Roger Ruano
Vince Taboada

Advisory Board
Nick Navarro
President of Navarro
Group, Inc.

James Scarberry
Assistant Chief
Miami Beach Police Dept.

Raymond Sosa
Community Leader

Dr. Jose Hernandez
Religious Coordinator
Miami-Dade Corrections

Judith Pagani
Director of Sales
Howard Johnson's

Andy Terrades
President, International
Public Safety Academy

Ed Preston
MDCC Police/Corrections
High Liability Coordinator

Spokespersons
Hamlet Cabreja
Jose Figuereo

Representatives
Mike Medina
Artie Mesones
Jose Napoles
Raul Saldana

July 1, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

On June 30, 1998, I received my 1998 Corporate Annual Report Packet. The packet indicated that this was my 2nd notice. This came to a surprise to us because we never received our first notice. I called your office and explained the circumstances to a lady named Cathy and she instructed us to write a letter regarding the matter and enclose the regular fee of \$150.00.

She also advised us that your office will conduct a review of the matter and make the final decision. *Once again, please excuse us because we never received the original first notice.*

Your anticipated cooperation is deeply appreciated.

Sincerely yours,

Ed Nieves
President