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Feb 17 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N95000000976 (9)

1. Corporation Name

THE ALFRED & ROSE MINIACI FOUNDATION, INC.



Principal Place of Business

Mailing Address

2100 S OCEAN LANE #2306  
FT LAUDERDALE FL 33301

2100 S OCEAN LANE #2306  
FT LAUDERDALE FL 33316-3826

3. Date Incorporated or Qualified  
02/28/1995

3a. Date of Last Report  
07/08/1996

2. Principal Place of Business

2a. Mailing Address

21 1411 SW 31 Avenue  
Suite, Apt. #, etc.

26 1411 SW 31 Avenue  
Suite, Apt. #, etc.

4. FEI Number  
13-2623391

Applied For  
Not Applicable

22 City & State  
23 Pompano Beach, FL

27 City & State  
28 Pompano Beach, FL

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

24 33069 25 USA

29 33069 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MINIACI, ROSE  
2100 S OCEAN LANE #2306  
FT LAUDERDALE FL 33301

81 Name

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

83

84 City

FL

85 Zip Code  
33316

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  DELETE  
NAME MINIACI, ROSE  
STREET ADDRESS 2100 S OCEAN LANE #2306  
CITY-ST-ZIP FT LAUDERDALE FL 33301

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP 33316

TITLE SD  DELETE  
NAME MINIACI, DOMINICK F  
STREET ADDRESS 821 E BROWARD BLVD  
CITY-ST-ZIP FT LAUDERDALE FL 33301

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE TD  DELETE  
NAME MINIACI, ALBERT J  
STREET ADDRESS 1411 SW 31 AVE  
CITY-ST-ZIP POMPANO BEACH FL 33069

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
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 appears in Block 12 or Block 13 as the name of an officer or director.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/30/97 954/978-0500  
Date Daytime Phone # 0036489

CR2E037 (9/96)