

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90160 026 ****70.00

DOCUMENT # 703023	
1. Entity Name THE FLORIDA CUSTOMS BROKERS AND FORWARDERS ASSOCIATION, INC.	

Principal Place of Business 2305 NW 107 AVE SUITE CV 16 MIAMI FL 33172	Mailing Address 2305 NW 107 AVE P.O. BOX 52-2022 MIAMI FL 33152
--	---



2. Principal Place of Business 2305 NW 107 AVE.	3. Mailing Address PO BOX 52-2022
Suite, Apt. #, etc. Suite 2M-55 Box 11	Suite, Apt. #, etc.

1st MOORE CR2E037 (10/04)

City & State Miami, FL	City & State Miami, FL
----------------------------------	----------------------------------

4. FEI Number 59-2103610	Applied For ☐
	Not Applicable ☐

Zip 33172	Country	Zip 33152	Country
---------------------	---------	---------------------	---------

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

6. Name and Address of Current Registered Agent SANDLER TRAVIS & ROSENBERG 5200 BLUE LAGOON DRIVE 600 MIAMI FL 33126	
--	--

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code
FL	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

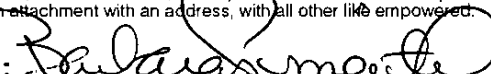
**FILE NOW: FEE IS \$61.25
Due By May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VERSACI, DANTE P. O BOX 52-2022 MIAMI FL 33152 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUIZ, KARMA PO BOX 52-2022 MIAMI, FL 33152 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ABISCH, JOHN P. O BOX 52-2022 MIAMI FL 33152 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1ST VPD FRANK SANTEIRO PO BOX 52-2022 MIAMI, FL 33152 ☐ Change ☐ Addition SAME
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MARI O, ALBERTO J P. O BOX 52-2022 MIAMI FL 33152 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2ND VPD FERNANDO + MARIA NO PO BOX 52-2022 MIAMI, FL 33152 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PASQUIS, GISELE P. O BOX 52-2022 MIAMI FL 33152 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3RD VPD JOHN ABISCH PO BOX 52-2022 MIAMI, FL 33152 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TORNER, EDMUNDO P. O BOX 52-2022 MIAMI FL 33152 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Oses, Albert PO BOX 52-2022 MIAMI, FL 33152 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MADAN, ROGER P. O BOX 52-2022 MIAMI FL 33152 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RIVERA, FRED PO BOX 52-2022 MIAMI, FL 33152 ☒ Change ☐ Addition Pls. See Attached

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **4/19/05 305-499-9490**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

ATTACHMENT

DOCUMENT # 703023 1. Entity Name THE FLORIDA CUSTOMS BROKERS AND FORWARDERS ASSOCIATION, INC.			
Principal Place of Business 2305 NW 107 AVE SUITE CV 16 MIAMI FL 33172		Mailing Address 2305 NW 107 AVE P.O. BOX 52-2022 MIAMI FL 33152	
2. Principal Place of Business 2305 NW 107 AVE.		3. Mailing Address PO BOX 52-2022	
Suite, Apt. #, etc. Suite 2M-55 Box 11		Suite, Apt. #, etc.	
City & State Miami, FL		City & State Miami, FL	
Zip 33172		Zip 33152	
Country		Country	
4. FEI Number 59-2103610		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		1st MOORE CR2E037 (10/04)	
6. Name and Address of Current Registered Agent SANDLER TRAVIS & ROSENBERG 5200 BLUE LAGOON DRIVE 600 MIAMI FL 33126		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW: FEE IS \$61.25 Due By May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State		10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VERSACI, DANTE P. O BOX 52-2022 MIAMI FL 33152 ☒ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ABISCH, JOHN P. O BOX 52-2022 MIAMI FL 33152 ☐ Delete	PD RUIZ, KARMA PO BOX 52-2022 MIAMI, FL 33152 ☒ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MARIO, ALBERTO J P. O BOX 52-2022 MIAMI FL 33152 ☒ Delete	1st VPD FRANK SANTEIRO PO Box 52-2022 MIAMI, FL 33152 ☐ Change ☐ Addition SAME	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PASQUIS, GISELE P. O BOX 52-2022 MIAMI FL 33152 ☒ Delete	2nd VPD ALBERTO MARTINO PO BOX 52-2022 MIAMI, FL 33152 ☒ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TORNER, EDMUNDO P. O BOX 52-2022 MIAMI FL 33152 ☒ Delete	3rd VPD John ABISCH PO Box 52-2022 Miami, FL 33152 ☒ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MADAN, ROGER P. O BOX 52-2022 MIAMI FL 33152 ☒ Delete	SD Oses, Albert PO Box 52-2022 MIAMI, FL 33152 ☒ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RIVERA, Fred PO Box 52-2022 MIAMI, FL 33152 ☒ Change ☐ Addition	PLS. SEE ATTACHED	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		Date 4/19/05 Daytime Phone # 305-499-9490	