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May 08 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 747286 (3)

1. Corporation Name

ECONOMIC DEVELOPMENT COUNCIL OF BROWARD COUNTY,
INC.

Principal Place of Business

Mailing Address

P.O. BOX 2266
FT LAUDERDALE FL 33303-9266P.O. BOX 2266
FT LAUDERDALE FL 33303-22663. Date Incorporated or Qualified
05/22/19793a. Date of Last Report
02/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
59-1900489Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. 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

JERNIGAN, R SKEET
540 NE 4TH ST
FT LAUDERDALE FL 33301

81 Name (Same)

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

1263 E LAS OLAS

83 (Same)

84 City (SAME)

FL

85 Zip Code (Same)

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)

4/28/97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME JERNIGAN, SKEET, R
STREET ADDRESS 540 N.E. 4TH ST.
CITY-ST-ZIP FT LAUDERDALE FL 333011.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE TD
NAME RUSTY, WITT
STREET ADDRESS 10021 PINES BLVD
CITY-ST-ZIP PEMBROKE PINES FL2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE CD
NAME UNGER CRAIG
STREET ADDRESS 4400 W. SAMPLE ROAD
CITY-ST-ZIP COCONUT CREEK FL 330733.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE VD
NAME BOLOLIN IRV
STREET ADDRESS 700 N.W. 107 AVE.
CITY-ST-ZIP MIAMI FL 331724.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE
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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0037077

CR2E037 (9/96)

SKEET JERNIGAN 4/28/97 954

523-2942