

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766151

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: MIAMI CHAPTER OF CONSTRUCTION SPECIFICATIONS INSTITUTE, INC.

## Current Principal Place of Business:

6528 W 3RD CT  
HIALEAH, FL 33012 US

## New Principal Place of Business:

6401 SW 87 AVENUE  
109  
MIAMI, FL 33173 US

## Current Mailing Address:

PO BOX 526104  
MIAMI, FL 33152 US

## New Mailing Address:

6401 SW 87 AVENUE  
109  
MIAMI, FL 33173 US

FEI Number: 59-2797273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEISECA, REMBERTO J  
6528 W 3RD CT  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

FORS, LUIS  
6401 SW 87 AVENUE  
109  
MIAMI, FL 33173 US

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.

SIGNATURE: LUIS FORS

01/29/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARRINGTON, LAWRENCE  
Address: PO BOX 526104  
City-St-Zip: MIAMI, FL 33152

Title: VP ( ) Delete  
Name: COHAN, LARRY  
Address: PO BOX 526204  
City-St-Zip: MIAMI, FL 33152

Title: IPP ( ) Delete  
Name: LEISECA, REMBERTO J  
Address: PO BOX 526204  
City-St-Zip: MIAMI, FL 33152

Title: S ( ) Delete  
Name: FORS, LUIS  
Address: PO BOX 526204  
City-St-Zip: MIAMI, FL 33152

Title: D ( ) Delete  
Name: MILLER, JOSEPH  
Address: PO BOX 526204  
City-St-Zip: MIAMI, FL 33152

Title: T ( ) Delete  
Name: GARCIA, ALICIA  
Address: PO BOX 526204  
City-St-Zip: MIAMI, FL 33152

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FIELDS, DEBORA  
Address: 100 N BISCAYNE BOULEVARD - 27TH FLOOR  
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change ( ) Addition  
Name: LEY, HUGO  
Address: 13486 SW 12 LANE  
City-St-Zip: MIAMI, FL 39402

Title: IPP (X) Change ( ) Addition  
Name: ARRINGTON, LAWRENCE  
Address: 2780 SW DOUGLAS ROAD - SUITE 302  
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change ( ) Addition  
Name: FORS, LUIS  
Address: 6401 SW 87 AVENUE - SUITE 109  
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change ( ) Addition  
Name: MILLER, JOSEPH  
Address: 2400 DEER CREEK COUNTY BLVD - #705  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change ( ) Addition  
Name: GARCIA, ALICIA  
Address: 800 DOUGLAS ENTRANCE - 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS FORS

S

01/29/2008

Electronic Signature of Signing Officer or Director

Date