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05-01-2002 91525028 ****61.25
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NO100000972

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

02 JUN 19 PM 4:01

DOCUMENT # **NO 1000000972**

1. Entity Name:

FLORIDA FTAA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Biltmore Executive Center Suite, Apt. #, etc. 1200 Anastasia Ave. #440 City & State Coral Gables FL Zip 33134 Country USA		3. Mailing Address Biltmore Executive Center Suite, Apt. #, etc. 1200 Anastasia Ave. #440 City & State Coral Gables FL Zip 33134 Country USA	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3696-291	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name TODD KOBUREK	
Street Address (P.O. Box Number is Not Acceptable) 1351 N. GARDEN ST.	
City TALLAHASSEE	FL Zip Code 32303

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.

SIGNATURE *Ines E. Calderon* **INES E. CALDERON EXECUTIVE DIRECTOR 4/20/02**
(Signature, typed or printed name of signatory and title, if applicable. (NOTE: Registered Agent signature required when retreating))

FEE IS \$81.25

Initial or Amended UBR

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

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE ATTACHED)
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Hugh I. Simon* **HUGH I. SIMON 4/22/02 385-476-4840**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Department File #

CR2037B (12/01)

6/19/02
AD

Planchard & Nol 000000972
30365

Attachment # N01000000972 Florida FTAA, Inc.
043804

SAL	FIRST	LAST	TITLE	COMPANY	Address	City	ST	ZIP
Hon.	Katherine	Harris	Chair	Florida FTAA, Inc.	FL 02, The Capitol	Tallahassee	FL	32399
Mr.	Hank	Adorno	Vice Chair	Adorno & Zeder	2801 S. Bayshore Drive, Suite 1600	Miami	FL	33135
Mr.	Cesar	Avarez	President & CEO	Greenberg Traurig	1221 Brickell Avenue	Miami	FL	33131
Mr.	Lorge	Antunovich	Vice President, Public Affairs	Hutzinga Holdings	450 E. Las Olas Blvd. Suite 1500	FL Lauderdale	FL	33301
Mr.	Dann	Atkins	General Manager	IBM Latin America	One Alhambra Plaza, 10th Floor	Coral Gables	FL	33134
Mr.	Jean-Michel	Caffin	President & CEO	Bureau Veritas	7865 N.W. 12th Street, Suite 100	Miami	FL	33126
Mr.	Juan	Cento	President	Federal Express Corporation	701 Waterford Way, Suite 1000	Miami	FL	33108
Mr.	Manuel	Diez	Mayor	City of Miami	3500 Pan American Drive	Miami	FL	33133
Mr.	Mitchell	Fuerst	Partner	Rodriguez, O'Donnell, Fuerst	14701 N.W. 77th Avenue	Miami Lakes	FL	33014
Mr.	Mehdi	Ghonesni	Executive Vice Chairman	Bank United	255 Alhambra Circle, 2nd Floor	Coral Gables	FL	33134
Mr.	Ana	Guevara	Vice President, Public Affairs for the Americ	UPS	14701 N.W. 77th Avenue	Miami Lakes	FL	33014
Mr.	Joseph	Klock	Chairman & Managing Partner	Steel Hector & Davis	200 S. Biscayne Blvd., 41st Floor	Miami	FL	33131
Mr.	Joseph	Lacher	President, Florida Operations	BeisSouth	150 W. Flagler Street, Suite 1901	Miami	FL	33130
Mr.	Burton	Landy	Chairman Emeritus, International Practitione	Akerman Senterfitt	One S.E. Third Avenue, 28th Floor	Miami	FL	33131
Mr.	Stanley	Levin	Vice President, Corporate & External Affairs	FPL	P.O. Box 028100	Miami	FL	33102
Mr.	Alex	Pereiras	Mayor, Miami-Dade County	Office of the Mayor	111 N.W. 1st Street, Suite 2910	Miami	FL	33128
Mr.	Robert	Peterson	Vice President	Caterpillar, Inc.	701 Waterford Way, Suite 200	Miami	FL	33134
Mr.	Gene	Prescott	President	The Seaway Group	1200 Anastasia Avenue	Miami Beach	FL	33139
Mr.	Beatrice	Rangel	Senior Advisor to the President	Cinemas Group of Companies	404 Washington Avenue, Suite 750	Coral Gables	FL	33134
Mr.	Eugene	Rostov	Managing Partner	Baker McKenzie	1200 Brickell Avenue, Floor 19	Miami	FL	33131
Mr.	Hugh	Simon	Under Secretary of State, Office of Intl. Affai	City of Coral Gables	1200 Anastasia Avenue, Suite 400	Coral Gables	FL	33134
Mr.	Don	Slesnick	Mayor, City of Coral Gables	The Washington Economics G	405 Biltmore Way	Coral Gables	FL	33134
Mr.	J. Antonio	Villanil	President	SpencerStuart	2655 Le Juaine Road, Suite 608	Coral Gables	FL	33134
Mr.	Jean Domingue	Vretharuk	Director	Hedrick & Struglites	220 Alhambra Circle, Suite 700	Coral Gables	FL	33134
Mr.	Bernard	Zan Ruffinen	Managing Partner		5301 Blue Lagoon Drive, Suite 550	Miami	FL	33126