

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

04-28-2003 91452 012 ****61.25

DOCUMENT # N01000000972



1. Entity Name

FLORIDA/FTAA, INC.

Principal Place of Business
BILTMORE EXECUTIVE CENTER
1200 ANASTASIA AVE., #440
CORAL GABLES FL 33134

Mailing Address
BILTMORE EXECUTIVE CENTER
1200 ANASTASIA AVE., #440
CORAL GABLES FL 33134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3696291**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KOCOUREK, TODD G
1351 N GADSDEN ST
TALLAHASSEE FL 32303

Name **Ines Calderon**

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

1200 Anastasia Ave # 440

City **Coral Gables**

FL

Zip Code **33134**

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

Ines Calderon **INES CALDERON, DIRECTOR OF OPERATIONS**

April 17, 2003

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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 **HARRIS, KATHERINE** ☒ Delete
STREET ADDRESS **PL 02, THE CAPITOL**
CITY-ST-ZIP **TALLAHASSEE FL 32399**

TITLE
NAME **ADOMO, HANK** ☒ Delete
STREET ADDRESS **2801 S. BAYSHORE DRIVE, SUITE 1800**
CITY-ST-ZIP **MIAMI FL 33133**

TITLE
NAME **ALVAREZ, CESAR CEO** ☒ Delete
STREET ADDRESS **1221 BRICKELL AVENUE**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE
NAME **ARRIZURIETA, JORGE PA** ☒ Delete
STREET ADDRESS **450 E. LAS OLAS BLVD., SUITE 1500**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE
NAME **ATKINS, DONN** ☒ Delete
STREET ADDRESS **ONE ALHAMBRA PLAZA, 10TH FLOOR**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE
NAME **CAFFIN, JEAN-MICHEL** ☒ Delete
STREET ADDRESS **7955 N.W. 12TH STREET, SUITE 100**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/02)

55041992
[REDACTED]

Attachment to # NO1000000972
Florida FTAA, Inc.

**Board of Trustee List
April 2003**

First Name	Last Name	Title	Company Name	Address	City	State
Hank	Adomo	T	Adomo & Yoss P.A.	2601 S. Bayshore Drive, Suite 1600	Miami	FL
Victor M.	Alvarez	T	White & Case	First Union Financial Center 200 South Biscayne Boulevard	Miami	FL
Cesar	Alvarez	T	Greenberg Traurig	1221 Brickell Avenue	Miami	FL
Philip F.	Blumberg	T	American Ventures Corporation	255 Alhambra Circle, Suite 1100	Coral Gables	FL
Allen J.	Brenteson	T	Baptist Health South Florida	8940 North Kendall Drive, Suite 601 E	Miami	FL
Jean-Michel	Caffin	T	Bureau Veritas	8200 NW 33rd Street, Suite 300	Miami	FL
Michael	Carricarte	T	AMEDEX Worldwide	7001 S.W. 97 Ave.-- International Headquarters	Miami	FL
Juan	Cento	T	Federal Express Corporation	701 Waterford Way, Suite 1000	Miami	FL
Charles	Cobb	D	Cobb Partners, Ltd.	255 Aragon Avenue, Suite 333	Coral Gables	FL
Carlos	De La Cruz	T	Eagle Brands, Inc.	3201 Milam Dairy Road	Miami	FL
Bruno	Di Leo	T	IBM Latin America	One Alhambra Plaza, 10th Floor	Coral Gables	FL
Manuel	Diaz	T	City of Miami	3500 Panamerican Drive	Miami	FL
Richard	Fain	T	Royal Caribbean Cruises	1050 Caribbean Way	Miami	FL
George	Feldenkreis	T	Supreme International Corporation	3000 N.W 107 Ave	Miami	FL
Mitchell	Fuerst	T	Rodriguez, Ross, O'Donnell, Fuerst, Gonzalez & Williams, PC	1001 Brickell Bay Drive, Suite 1804	Miami	FL
Tom	Gales	T	Caterpillar, Inc.	701 Waterford Way, Suite 200	Miami	FL
Angela	Gittens	T	Miami-Dade Aviation Department	P.O box 592075	Miami	FL
Ana	Guevara	T	UPS	P.O Box 523979	Miami	FL

Attachment - 55041992
 55041992
 NOT000000972

Florida FTAA, Inc.
 Board of Trustee List
 April 2003

Cyrus M.	Jollivette	T	Blue Cross Blue Shield of Florida	4800 Deerwood Campus Parkway DCC1-8	Jacksonville	FL
Joseph	Klock	T	Steel Hector & Davis	200 S. Biscayne Blvd., 41st Floor	Miami	FL
Joseph	Lacher	T	BellSouth	150 W. Flagler Street, Suite 1901	Miami	FL
Burton	Landy	T	Akerman Senterfitt	One S.E. Third Avenue, 28th Floor	Miami	FL
Sidney	Levin	T	FPL	P.O. Box 029100	Miami	FL
Carlos	Loumiet	T	Hunton & Williams	1111 Brickell Avenue, Suite 2500	Miami	FL
Timothy J.	McCarthy	T	Hughes Hubbard & Reed LLP	201 Biscayne Blvd, Suite 2500	Miami	FL
Marco	Munoz	T	Heidrick & Struggles	5301 Blue Lagoon Drive, Suite 590	Miami	FL
Antonio Alex	Penelas	T	Office of the Mayor	111 N.W. 1st Street, Suite 2910	Miami	FL
Gene	Prescott	T	The Seaway Group	1200 Anastasia Avenue	Coral Gables	FL
Beatrice	Rangel	T	Cisneros Group of Companies	404 Washington Avenue, Suite 750	Miami Beach	FL
Eugene	Rostov	T	Baker McKenzie	1200 Brickell Avenue, Floor 19	Miami	FL
Peter S.	Rummell	T	The St. Joe Company	1650 Prudential Drive, Suite 400	Jacksonville	FL
Christian	Ryser	T	Panalpina Americas Services, Inc	3505 NW 107th Ave.	Miami	FL
Don	Slesnick	T	City of Coral Gables	405 Biltmore Way	Coral Gables	FL
J. Antonio	Villamil	D	The Washington Economics Group	2655 Le Jeune Road, Suite 608	Miami	FI
Jean	Virchaux	T	SpencerStuart	355 Alhambra Circle, Suite 1300	Coral Gables	FL
Dominique Sherwood	Weiser	T	Continental Companies	3250 Mary Street, 5th Floor	Coconut Grove	FL