

05-01-2002 91525 029 ****61.25

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

DOCUMENT # *NO 1000003759*
 1. Entity Name
FLORIDA FTAA FOUNDATION, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Biltmore Executive Center
 Suite, Apt., etc.
1200 Anastasia Ave #440

3. Mailing Address
Biltmore Executive Center
 Suite, Apt., etc.
1200 Anastasia Ave #440

City & State
Coconut Grove FL

City & State
Coconut Grove FL

Zip
33134

Country
USA

Zip
33134

Country
USA

4. FEI Number
59-3722-353

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 KOCUREK

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 4/10/02*
Signature (Typed or printed name of registered agent, and title, if applicable.) (NOTE: Registered Agent signature required when reinstating) DATE

FEE IS \$61.25
 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	<i>(SEE ATTACHED)</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *HUGH V. SIMON* *HUGH V. SIMON* *4/22/02* *305-476-4840*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037B (12/01)

Attachment #10100003759/643803 Florida FTAA Foundation, Inc.

101000003759
Attachment 4 Outfit
30366

SAL FIRST	LAST	TITLE	COMPANY	Address	City	ST	ZIP
Mr. Katherine	Harris	Chair	Florida FTAA, Inc.	PL 92, The Capitol	Tallahassee	FL	32399
Mr. Hank	Adorno	Vice Chair	Adorno & Zeder	2601 S. Bayshore Drive, Suite 1600	Miami	FL	33133
Mr. Cesar	Alvarez	President & CEO	Greenberg Traurig	1221 Brickell Avenue	Miami	FL	33131
Mr. Jorge	Arizurieta	Vice President, Public Affairs	Huizenga Holdings	450 E. Las Olas Blvd., Suite 1500	Ft. Lauderdale	FL	33301
Mr. Donn	Atkins	General Manager	IBM Latin America	One Alhambra Plaza, 10th Floor	Coral Gables	FL	33134
Mr. Jean-Michel	Caiffin	President & CEO	Bureau Veritas	7955 N.W. 12th Street, Suite 100	Miami	FL	33126
Mr. Juan	Cerito	President	Federal Express Corporation	701 Waterford Way, Suite 1000	Miami	FL	33166
Mr. Manuel	Diaz	Mayor	City of Miami	3500 Pan American Drive	Miami	FL	33133
Mr. Mitchell	Fuerst	Partner	Rodriguez, O'Donnell, Fuerst	1001 Brickell Bay Drive, Suite 1714	Miami	FL	33131
Mr. Mehdi	Ghomeshi	Executive Vice Chairman	Bank United	255 Alhambra Circle, 2nd Floor	Coral Gables	FL	33134
Ms. Ana	Guevara	Vice President, Public Affairs for the Americas	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	BellSouth	150 W. Flagler Street, Suite 1901	Miami	FL	33130
Mr. Burton	Landy	Chairman Emeritus, International Practitioner	Akerman Senterfitt	One S.E. Third Avenue, 28th Floor	Miami	FL	33131
Mr. Sidney	Levin	Vice President, Corporate & External Affairs	FPL	P.O. Box 029100	Miami	FL	33102
Mr. Alex	Penelas	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	33126
Mr. Gene	Prescott	President	The Seaway Group	1200 Anastasia Avenue	Coral Gables	FL	33134
Ms. Beatrice	Rangel	Senior Advisor to the President	Cisneros Group of Companies	404 Washington Avenue, Suite 750	Miami Beach	FL	33139
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. Affairs	Florida Department of State	1200 Anastasia Avenue, Suite 480	Coral Gables	FL	33134
Mr. Don	Skensick	Mayor, City of Coral Gables	City of Coral Gables	405 Biltmore Way	Coral Gables	FL	33134
Mr. J. Antonio	Villamil	President	The Washington Economics Group	2655 Le Jeune Road, Suite 608	Coral Gables	FL	33134
Mr. Jean Dominique	Virchaux	Director	Spencer Stuart	220 Alhambra Circle, Suite 700	Coral Gables	FL	33134
Mr. Bernard	Zen Ruffinen	Managing Partner	Heidrick & Struggles	5301 Blue Lagoon Drive, Suite 590	Miami	FL	33126