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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N36310

1. Corporation Name
METRO BROWARD ECONOMIC DEVELOPMENT CORPORATION I NC.

Principal Place of Business 3800 W BROWARD BLVD. NATIONS BANK BLDG. FT. LAUDERDALE FL 33312 US	Mailing Address 3800 W BROWARD BLVD. NATIONS BANK BLDG. FT. LAUDERDALE FL 33312 US
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2. Principal Place of Business 21	2a. Mailing Address 28	3. Date Incorporated or Qualified 01/22/1990
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0200546
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent THOMAS, ALDWIN C. 3800 W. BROWARD BLVD. NATIONS BANK BLDG. FT. LAUDERDALE FL 33312	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME LAMBERT, LES STREET ADDRESS ONE FINANCIAL PLAZA, 9TH FLOOR CITY-ST-ZIP FT. LAUDERDALE FL 33301	<input type="checkbox"/> DELETE	1.1 TITLE Sheryl Dickey, Chair 1.2 NAME 547 NW 9th Avenue 1.3 STREET ADDRESS Ft. Lauderdale, FL 33311 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DVC NAME TURNER, LEE STREET ADDRESS 2001 HOLLYWOOD BLVD. CITY-ST-ZIP HOLLYWOOD FL	<input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE P NAME THOMAS, ALDWIN STREET ADDRESS 3800 W BROWARD BLVD. CITY-ST-ZIP FT LAUDERDALE FL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME ASH, ANTHONY STREET ADDRESS 6650 GRIFFIN ROAD CITY-ST-ZIP DAVIE FL	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DS NAME CLUTTER, MICHAEL STREET ADDRESS ONE E. BROWARD BLVD. CITY-ST-ZIP FT. LAUDERDALE FL	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE CT NAME TAYLOR, NORMAN STREET ADDRESS 115 S ANDREWS AVENUE CITY-ST-ZIP FT. LAUDERDALE FL	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Aldwin C. Thomas, President/CEO** 1/8/99 (954) 587-3755
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Aldwin C. Thomas

3/6/99

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