

4/30/

FILED
Jun 25, 2001 8:00 am
Secretary of State

04-30-2001 90052 004 ****70.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N36310

1. Entity Name

METRO BROWARD ECONOMIC DEVELOPMENT CORPORATION I

Principal Place of Business

Mailing Address

3800 W BROWARD BLVD.
NATIONS BANK BLDG.
FT. LAUDERDALE FL 33312
US

3800 W BROWARD BLVD.
NATIONS BANK BLDG.
FT. LAUDERDALE FL 33312
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0200546

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

DICKEY, SHERYL A
3800 W. BROWARD BLVD.
FT. LAUDERDALE FL 33312

7. Name and Address of New Registered Agent

Name Marc Villain, President/CEO
Street Address (P.O. Box Number is Not Acceptable)
3800 West Broward Boulevard
City Fort Lauderdale FL Zip Code 33312

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 Marc Villain, President/CEO

3/16/01

Signature, typed or printed name of registered agent and date if applicable

OR THE Registered Agent's Signature Required when transferring

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
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
NAME DIV
STREET ADDRESS LAMBERT, LES
CITY-ST-ZIP ONE FINANCIAL PLAZA, 9TH FLOOR
FT. LAUDERDALE FL 33301

TITLE Change Addition
NAME PRESIDENT/CEO
STREET ADDRESS MARC VILLAIN
CITY-ST-ZIP 3800 W. BROWARD BLVD.
FORT LAUDERDALE, FL 33312

TITLE Delete
NAME C
STREET ADDRESS DICKEY, SHERYL A
CITY-ST-ZIP 547 NW 9TH AVE
FORT LAUDERDALE FL 33311

TITLE Change Addition
NAME CHAIR
STREET ADDRESS LES LAMBERT
CITY-ST-ZIP 625 N. FLAGLER DRIVE, 1ST FL.
PALM BEACH, FL 33401

TITLE Delete
NAME DT
STREET ADDRESS ASH, ANTHONY
CITY-ST-ZIP 6850 GRIFFIN ROAD
DAVIE FL

TITLE Change Addition
NAME 1ST VICE CHAIR
STREET ADDRESS DONNA WALDRON
CITY-ST-ZIP 2400 E. ATLANTIC BLVD.
POMPAÑO, FL 33062

TITLE Delete
NAME DS
STREET ADDRESS CLUTTER, MICHAEL
CITY-ST-ZIP ONE E. BROWARD BLVD.
FT. LAUDERDALE FL

TITLE Change Addition
NAME TREASURER
STREET ADDRESS MARCY BRENNAN
CITY-ST-ZIP 2001 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

TITLE Delete
NAME CT2V
STREET ADDRESS TAYLOR, NORMAN
CITY-ST-ZIP 115 S ANDREWS AVENUE
FT. LAUDERDALE FL

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
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)(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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/11/01

Day, the Month

CR:ECJ/10000

Attachment

N. 36310

Attachment 8632 Doc. # N36310

**METRO BROWARD CAPITAL CORPORATION
METRO-ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
2000-2001**

Sheryl Dickey, Board Member
President
Dickey Consulting Services
547 NW 9th Avenue
Fort Lauderdale, Florida 33311
(954) 467-6822, Work
(954) 467-7033 Facsimile
E-Mail: sadickey@bellsouth.net

Michael Clutter, Secretary
Executive Vice President
Bank United
255 Alhambra Circle
Coral Gables, Florida 33134
(305) 569-2000 Ext. 3547 Work
(305) 461-6879 Facsimile
E-Mail: mclutter@bankunitedfla.com

Marcy Brennan, Treasurer
Assistant Vice President
SunTrust Bank of South Florida
Hollywood, FL 33020
2001 Hollywood Boulevard
(954) 765-1804 Work
(954) 765-7520 Facsimile
E-Mail: marcy.brenan@suntrust.com

Marc Villain
President/CEO
Metro Broward Capital Corporation
Metro Broward Economic Development
3800 W. Broward Boulevard
Fort Lauderdale, FL 33312
(954) 587-3755 Work
(954) 587-3703 Facsimile
E-Mail: mvillain@bellsouth.net

Norman Taylor, 2nd Vice President
Director
Office of Economic Development
Governmental Center Annex, Room A450
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
(954) 357-6155 Work
(954) 357-5874 Facsimile
E-Mail: ntaylor@broward.org

Les Lambert, Chairman
Senior Vice President
Bank of America
625 N. Flagler Drive, 1st Fl
Palm, Florida 33401
(561) 838-2376 Work
(561) 838-2321 Facsimile
E-Mail: les.lambert@bankofamerica.com

Donna Waldron 1st Vice Chair
Vice President Community Development
First Union National Bank
2400 E. Atlantic Boulevard
Pompano, FL 33062
(954) 784-5748 Work
(954) 784-5767 Facsimile
E-Mail: donna.Waldron@firstunion.com