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2004 NOT-FOR-PROFIT CORPORATION

Jan 26, 2004 8:00 am **Secretary of State** ANNUAL REPORT 01-26-2004 90055 048 ****70.00 DOCUMENT # N94000003564 ONE UNITED BAND, THE EDISON LINKAGE FOUNDATION, INC. Principal Place of Business Mailing Address 44004253 1601 SOUTH MIAMI AVENUE 1601 SOUTH MIAMI AVENUE MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 65-0507958 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEYE, CHARLES N 4208 N 31ST AVE Street Address (P.O. Box Number is Not Acceptable) STE 1 HOLLYWOOD, FL 33021 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Filling Fee is \$61.25 Make check payable to Trust Fund Contribution. Due by May 1, 2004 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition GRAHAM, ADELE NAME NAME STREET ADDRESS 14814 BRECKNESS PLACE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-7IP **VPDS** TITLE ☐ Delete TITLE ☐ Change Addition NAME MOORE MCCABE, ARVA NAME STREET ADDRESS 1601 S. MIAMI AVENUE STREET ADORESS MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE てり ☐ Delete TITLE ☐ Change ☐ Addition Keye-Gharles-N. 1043 Van Buren St NAME KEYE, CHARLES N-NAME STREET ADDRESS 5411 SW 39 AVE STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-7IP CITY-ST-ZIP HOLYWOOD, FL 33019 TITLE ☐ Delete TITLE Change ■ Addition NAME WILLIAMSON, CAROL F NAME **5501 SW 101ST STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. (RELIU 800 , DIRECTORD

Date

Daytime Phone #

FILED

CHARLES N. KEYE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: