

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000006601

FILED
Oct 12, 2004
Secretary of State**Entity Name:** INTERNATIONAL BUSINESS COUNCIL OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**111 E. LAS OLAS BLVD.
STE. 823, ASKEW TOWER
FORT LAUDERDALE, FL 33301 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 21024
FORT LAUDERDALE, FL 33335**New Mailing Address:****FEI Number:** 65-1032877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**INTERSTATE REGISTERED AGENT CORPORATION
C/O HOLLAND & KNIGHT LLP
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**B & C CORPORATE SERVICES, INC.
100 S.E. 3RD AVENUE
SUITE 2700
FT. LAUDERDALE, FL 33394 US

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: GISELA FASCO, VP

10/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DC () Delete
Name: LANGLEY, MICHAEL F
Address: 350 LAS OLAS BLVD. #1220
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** DP () Delete
Name: PARADIS, THOMAS L
Address: 504 SE 19TH ST, UNIT 1
City-St-Zip: FT. LAUDERDALE, FL 33316**Title:** DV () Delete
Name: AVON, RANDY
Address: 2100 NE 55TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS L. PARADIS

DP

10/12/2004

Electronic Signature of Signing Officer or Director

Date