

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046905

FILED
Feb 24, 2004
Secretary of State

Entity Name: BNI-THE MIAMI CHAPTER, INC.

Current Principal Place of Business:

50 ALHAMBRA CIR
CORAL GABLES, FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 16-4406
MIAMI, FL 33116

New Mailing Address:

PO BOX 164406
MIAMI, FL 33116

FEI Number: 65-0938783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, CAROL
11375 SW 112 CIR LANE S
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, DAVID
Address: 866 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: ST () Delete
Name: CONNER, LINDA S
Address: 13781 SW 101 AVE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ-PLA, JORGE
Address: 1414 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: WEBLEY, MIKE
Address: 13345 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: S/T () Change (X) Addition
Name: ALEXANDER, CAROL
Address: 11375 SW 112 CIR LANE SO
City-St-Zip: MIAMI, FL 33176

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL ALEXANDER

S/T

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date