FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

Principal Place of Business

(8)

Mailing Address

THE ZOOLOGICAL SOCIETY OF FLORIDA

FILED								
Apr 28 1998 8:00am								
Secretary of State								

1 (68)41 100(0	HIND BI	idia ar dina i aiaa	DECEMBER AND DE	AIDH DIAH	BIBIT BIRTH SE
1 1888 1888					

12400 SW 152 STREET MIAMI FL 33177	12400 SW 152 STREET MIAMI FL 33177		3. Date Incorporated or Qualified 04/11/1973			
				4. FEI Number	Applied For	
				59-6192814	Not Applicable	
2. Principal Place of Business	2s. Malling Address				60.75	
21	26			Fee Required		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		6. Election Campaign Financing	\$5.00 May Be		
22	27				Added to Fees	
City & State	City & State		7. Is this nonprofit corporation a homeowners association?			
Zip Country	Zip	Zip Country				
24 25	29	30	.,	Personal Property Tax due June 3	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ' Yes X No	
9. Name and Address of Current	11	1901		10. Name and Address of New Regi		
			1 Name			
EKEY, GLENN W.		-	<u> </u>			
12400 S. W. 152 STREET		•	2 Street	Address (P.O. Box Number is Not Acceptable)	
MAMI FL 33177		a	3			
marmi CE 35 (1)		<u> </u>				
		8	4 City		FI 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502	and 617.1508, Florida Statut	es, the abo	ve-named	corporation submits this statement for the pur	rpose of changing its registered	
 Pursuant to the provisions of Sections 617,0502 office or registered agent, or both, in the State o agent. I am familiar with, and accept the obligati 	Florida, Such change was a	authorized	by the corp	poration's board of directors. I hereby accept	the appointment as registered	
	013 01, 00011011 0 17.0000, 1 K	Jiroa Statui	.00,			
SIGNATURE Signature, typed or printed name of registered agent	and title if applicable. (NOT	E: Registered A	gent algnature	required When reinstating)	DATE	
12. OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS IN 12	
TITLE VD	☐ DELĒTE	1.1 TITLE		PD	☐ Change ☐ Addition €	
HAME GALLWEY, WILLIAM J III		1.2 NAM	E		2	
STREET ADDRESS 200 SE 1ST ST SUITE 1100		1.3 STR	ET ADDRESS		Įį.	
CITY-ST-ZIP MIAMI FL		1.4 CITY	- St - ZIP	<u> </u>	[
TITLE	LE T DELETE				Change Addition C	
NAME CAMBEST, LYNN		2.2 NAM	E			
STREET ADDRESS 777 BRICKELL AVE., 3RD FLOO	R	2.3 STRE	ET ADDRESS		1	
			-ST-ZIP			
TITLE SD			i .		☐ Change ☐ Addition	
NAME ROULHAC, PETER W		3.2 NAM				
STREET ADDRESS 200 S BISCAYNE BLVD 15TH FLOOR			ET ADDRESS			
CITY-ST-ZIP MIAMI FL		3.4. CITY 4.1 TITLE	(-ST-ZIP	 	Observed	
TITLE PD				VD	☐ Change ☐ Addition	
COBB, SUE		4. 2 NAA	-			
STREET ADDRESS 2333 PNCE DE LEON BLVD PH 1111			ET ADDRESS			
			-ST-ZIP		Change Addition	
	ED DELETE		_		☐ Change ☐ Addition	
	oppini, in bitt		E			
EET ADDRESS 12400 S.W. 152ND ST			ET ADDRESS			
			-ST-ZIP	 	Change	
TIME STATE TAKE	☐ DELETE	6.1 TITL		}	☐ Change ☐ Addition	
STREET ADDRESS MIAMI, PL 33157		6.2 NAM				
STREET ADDRESS MAGAIN COST	σ^-		et address			
		6.4 CITY		 ed in Section 119.07(3)(i). Florida Statutes. I fu	the codification the information	

indicated on this annual report or supplied with this limit does not quality for time exemption stated in Section 119.07(3)(i), Florida Statutes. Interfer certify that the information indicated on this annual report or suppliemental 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 secsiver 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 op an attachment with an address.

SIGNATURE:

Jose (Tito) Argamasilla Bacardi First Term - Exp. 9/30/00

Telephone: 573-8511, ext. 129; Fax: 576-1235

Director, Public Relations Bacardi-Martini USA, Inc.

2100 Biscayne Boulevard Miami, FL 33137 Secretary: Cecilia Salas (Ext. 149)

Jorge L. Arrizurieta

First Term - Exp. 9/30/99

Executive Committee Member at Large

1-954-627-5013; Fax: 1-954-627-5050

Director of Public Affairs

Huizenga Holdings, Inc. 450 E. Las Olas Blvd., Suite 1500 Ft. Lauderdale, FL 33301 Secretary: Debbie A. Flood (1-954-627-5026)

Joaquin G. Aviñó

First Term - Exp. 9/30/00

666-5474; Fax: 669-9875

Senior Vice President Wolfberg Alvarez Group 5960 SW 57 Avenue

Miami, Florida 33143

Secretary: Ana L. Rodriguez (Ext. 217)

Rodney Barreto

Appointed - Exp. 9/30/99

375-8480; Fax 358-1942

(As of 11/97: 444-4648; Fax: 444-1128)

President

Marketing Projects, Inc.

PO Box 161469 Miami, FL 33116-1469 (As of 11/97: 235 Catalonia Avenue Coral Gables, FL 33134) Secretary: Mari Gonzalez

Sandy Batchelor Second Term - Exp. 9/2000

531-3428

Attorney 101 E. Dilido Dr. Miami Beach, FL 33139

Vince L. Berkeley

First Term - Exp. 9/30/00

378-3003; Fax 378-7174

Senior Vice President, Restaurant Operations

USA South

Burger King Corporation PO Box 520783 Miami, FL 33152-0783 17777 Old Cutler Road Miami, FL 33157

Secretary: Esther Rodriguez (378-7586)

Cory Boydston (Mrs.) First Term - Exp. 9/30/00

229-6470; Fax 227-7115

Vice President, Finance Lennar Corporation 700 NW 107 Avenue

Miami, Florida 33172

Secretary: Grace Santaella (Ext. 7091)

Ned Bliss 617-482-2450 Donna-Decretary

Lynn M. Cambest Second Term - Exp. 9/30/00 Vice President/Executive Committee Member Chairman/Budget & Finance Committee

579-7160; Fax: 579-7162

Executive Vice President, Trust and Investment Management SunTrust Bank, Miami, N.A. 777 Brickell Avenue, 2nd Floor Trust & Investment Services Division Miami, Florida 33131-2803 Secretary: Idi Menendez (579-7159) <u>Gina</u>

Kerry Clemmons Second Term - Exp. 9/30/00

715-3234; 715-2905; Fax: 715-2843

Senior Vice President, Human Resources/Corporate Development John Alden/Financial Corporation PO Box 020270
Miami, Florida 33102-0270
7300 Corporate Center Drive
Miami, Florida 33126 Secretary: Laura Young (715-2904)

Sue M. Cobb Second Term - Exp. 9/30/98 Past President/Executive Committee Member Chairperson/Board of Trustees

441-1700; Fax: 445-5674

Vice President & Managing Director Cobb Partners, Inc. 2333 Ponce de Leon Boulevard, PH-1111 Coral Gables, Florida 33134 Secretary: Mary Jo Klotz

421198 J. Courtney Cunningham First Term - Exp. 9/30/00 Executive Committee Member at Large

Chief of Staff Chief Operating Officer Metro-Dade County Marketing Concepts, Inc 375-1645 (direct); Reception: 372-7020; Board of County Commissioners
111 NW First Street, Suite 220
Miami, FL 33128 235 Catalonia

Coral Gables, FL 33134

Cynthia Curry First Term - Exp. 9/30/98 Vice President/Executive Committee Member Chairperson/Volunteer Committee

348-2101; Fax: 348-3678

Vice President, Business and Finance Florida International University 11200 SW 8 Street University Park Campus, PC523 Miami, Florida 33199 Secretary: Yolande Flores

Alfredo R. Duran Second Term - Exp. 9/30/98

532-9300 Cellular: 793-4103; Fax: 532-9955 (004-10100)

Vice President & Managing Director Silver King Broadcasting 420 Barnett Bank, #288 (on Lincoln Road Mall) Miami Beach, Florida 33139 Secretary: Rebecca Aparicio

USA Broadcasting 605 Lincoln Pd 2nd Floor Miami Beach, 71 33139 Alcretary: Mora Barriere

Glenn Ekey

Executive Committee Member

255-5551; Fax: 255-7126

Executive Director

Zoological Society of Florida 12400 SW 152nd Street

Miami, Florida 33177 Secretary: Giselle Chamizo

Ron Esserman

First Term - Exp. 9/30/00

477-4001; Fax: 477-5114/232-4727

President

Esserman Automotive Group 10455 NW 12th Street

Miami, Florida 33172

Secretary: Lynn Jarvis (232-8109)

Al Fontana

Executive Committee Member

251-0403; Fax: 378-6381

Superintendent

Miami Metrozoo 12400 SW 152nd Street

Miami, Florida 33177

Secretary: Lucy Blanco (251-0420)

William J. Gallwey, III Re-Elected - Exp. 9/30/98 (1998)

President/Executive Committee Member

373-5088 (direct); 358-1313; Fax: 371-5826

Partner

Gallwey, Gillman, Curtis, Vento & Horn, P.A.

200 SE First Street, Suite 1100 Miami, Florida 33131-2104

Secretary: Laura Buglario

Jennifer Getz

First Term - Exp. 9/30/98

Home/Fax: 669-9884; Cellular: 495-8043

Public Relations/Special Events

Mayors Jewelers

283 Catalonia Avenue

Coral Gables, FL 33143

**Mailing Address: 5420 SW 95 Terrace

Miami, Florida 33156

Secretary: Ann Zebrowsky (442-4233, Ext. 295)

Lester L. Goldstein

First Term - Exp. 9/30/00

347-3813; Fax: 372-9400

Special Counsel

Eckert, Seamans, Cherin & Mellott, P.A.

Barnett Tower

701 Brickell Avenue, Suite 1850

Miami, Florida 33131

Secretary: Ibis Diaz (347-3836)

Frank N. Hawkins, Jr. First/Term - Fxp. 9/30/99

301/852-2383; Cell: 305-793-6984; Fax: 305/852-2378

Chairman & CEO

Hawk Associates
204 Ocean Drive
Tavernier, Florida 33070
Assistants: Daphne, Frank or Julie Marshall

move

James Mallory Hawkins First Term - Exp. 9/30/98

376-8512; Fax: 376-8545

Vice President, Investments

Smith Barney

701 Brickell Avenue, Suite 1500

Miami, Florida 33131 Secretary: Nora Arias

Sherrill W. Hudson

Second Term - Exp. 9/30/99

372-3108; Fax: 372-3164

Office Managing Partner Deloitte & Touche, LLP

100 SE 2nd Street, Suite 2500 Miami, Florida 33131-2135

Secretary: Liz Mills (372-3146)

Jason Israel

Second Term - Exp. 930/99

Secretary/Executive Committee Member

Main Telephone: 253-2244, Ext. 4200

Direct: 252-7024; Fax: 252-7048

Executive Vice President, Administration American Bankers Insurance Group, Inc.

11222 Quail Roost Drive Miami, Florida 33157

Secretary: Patty Accorto (253-2244 ext. 4701)

Honorable James Lawrence King

First Term - Exp. 9/30/00

536-5000; Fax 536-3095

District Court Judge Southern District of Florida

99 NE 4 ST, #1127 Miami, FL 33132

Secretary: Joyce Edwards

David Konfino

First Term - Exp. 9/30/99

Vice President/Executive Committee Member

Chairman/Development Committee

536-1715 (direct); Fax: 371-8426

Executive Vice President and

Chief International Officer Bank of Florid

1221 Brickell Avenue

Miami, Florida 33131 Secretary: Abby Martinez (536-1716)

Daniel J. Licciardi

Second Term - Exp. 9/30/00

Vice President/Executive Committee Member

Chairman/Planning Committee

633-6400; Fax: 633-4386

Vice President, Finance and General Manager

Miami Jai-Alai

3500 NW 37th Avenue

Miami, Florida 33142

Assistant: Betty (Bookkeeping) or

Yolanda Watson

Mario Lopez

First Term - Exp. 9/30/00

376-3929; Fax 376-3875

Assistant Vice President/Internal Audit

Knight-Ridder, Inc. One Herald Plaza

Miami, FL 33132

Secretary: Denise Chacin (376-3115)

Sanford B. Miot Second Term - Exp. 9/30/99

377-1800; Fax: 371-4622

President

Berkshire Enterprises

1 SE Third Avenue, 15th Floor

Miami, Florida 33131 Secretary: Denise Calvar

Vicki A. O'Meara

Second Term - Exp. 9/30/00

500-3283; Fax: 500-3912

Executive Vice President & General Counsel

Ryder System, Inc. 3600 NW 82 Avenue Miami, Florida 33166

Secretary: Vicky Navarro (500-3461)

Marc A. Osheroff

First Term - Exp. 9/30/99

899-9944 Direct: 893-6645, Fax: 895-6920 office,

895-9855 home; Cellular: 965-0400

Executive Director

Center of Cosmetic Surgery, Inc. 16400 NW 2nd Avenue, Suite 101 Miami, FL 33169

**Mail to: 1925 NE 118th Rd. No. Miami, 33181

Secretary: Kimberly

Marshall R. Pasternack, Esq.

First Term - Exp. 9/30/00

579-0748; Fax: 579-0717

Partner

Greenberg-Traurig, Attorneys At Law

1221 Brickell Avenue

Miami, FL 33131 Secretary: Mayra Fernandez

Robert Paul

Second Term - Exp. 9/30/99

579-1473 Direct; Fax: 374-2605

Partner

Hornsby, Sacher, Zelman, Stanton & Paul, P.A.

1401 Brickell Avenue, Suite 700

Miami, Florida 33131

Secretary: Kaayla Lo (371-8797)

Peter W. Roulhac

First Term - Exp. 9/30/98

Human Resources Advisor to the Board

789-4812; Fax: 789-4809

Vice President/Director, Community Programs

First Union National Bank of Florida

200 South Biscayne Boulevard, 15th Floor Miami, Florida 33131

Secretary: Claudette Boston (789-4822)

Gonzalo Ruiz

First Term - Exp. 9/30/98

820-7614/13; Fax: 362-0106

Vice President & General Manager

American Express Travel Related Services 14901 NW 79 CT

Miami Lakes, FL 33016

Assistant: Margarita Quintana (820-7564)

Public Relations: Mabel Vincent

Eugenio Sanson

Second Term - Exp. 9/30/98

442-2470; Cellular: 542-6297; Fax: 442-2850

Managing Partner Sanson, Kline, Jacomino & Company 782 NW LeJeune Road, #650

Miami, Florida 33126

Secretary: Carmen Grimm (Ext. 13)

Edward Soto

Second Term - Exp. 9/30/98

President-Elect, Executive Committee Member

577-3100; Fax: 577-3290

Partner

Weil, Gotshal & Manges, LP 701 Brickell Avenue, Suite 2100 Miami, Florida 33131

Secretary: Marilyn Bazan (577-3164)

Diana Udel

First Term - Exp. 9/30/00 1998 Feast With The Beasts Chairperson

461-5416, ext 220; Pager: 996-2581 Cellular: 965-5121; Fax 446-7746

President

Broadcast Quality, Inc. 2334 Ponce De Leon Boulevard, Suite 200 Coral Gables, FL 33134

Secretary: Elibette (Eli) DeHorta (ext. 210)

Ralph de la Vega

Second Term - Exp. 9/30/00

Vice President/Executive Committee Member

Chairman/Education Committee

644-4200; Fax: 265-7366

Vice President, Network Operation/South

BellSouth

600 NW 79th Avenue, Room 640

Miami, Florida 33126

Assistant: Terry Gludovatz (644-4210)

Sam Verdeja

Re-Elected - Exp. 9/30/98

Vice President/Executive Committee Member

Chairman/Nominating Committee

447-0233: Fax: 447-0828

President

Verdeja Marketing Company, Inc. 999 Ponce de Leon Boulevard, Suite 605

Coral Gables, Florida 33143

Assistant: Mari or Judy

Stephen A. Weber

First Term - Exp. 9/30/00

533-6690; Cellular 903-6435; Fax 789-5933

Vice President, Corporate Sales The Miami HEAT

1 SE 3rd AV, #2300

Miami, FL 33131

Secretary: Maggie Vicaria (577-4328, ext. 5253)

Andrew H. Weinstein

Re-Elected - Exp. 9/30/98
Vice President/Executive Committee Member Chairman/Legal & Legislative Committee

789-7755; Fax: 789-7799

Partner

Holland & Knight Mailing: PO Box 015441 (Miami 33101) 701 Brickell Avenue, 30th Floor

Miami, Florida 33131

Secretary: Joan Clark (789-7489)

Ex Officio Members:

Guillermo Cutié

755-7903; Fax: 755-7946

Director

Metro-Dade County Park and Recreation Department 275 NW 2nd Street, 5th Floor Miami, Florida 33128

Secretary: Essie Barba

Silvia M. Unzueta

755-7932; Fax: 755-7946

Deputy Director Metro-Dade County Park and Recreation Department 275 NW 2nd Street, 5th Floor Miami, Florida 33128 Assistant: Zoraida Yanes (755-7889) Secretary: Pat Coons

Revised 9/17/97 BOD9798.WPD

Jose (Tito) Argamasilla Bacardi

First Term - Exp. 9/30/00

Telephone: 573-8511, ext. 129; Fax: 576-1235

Director, Public Relations Bacardi-Martini USA, Inc. 2100 Biscayne Boulevard

Miami, FL 33137

Secretary: Cecilia Salas (Ext. 149)

Jorge L. Arrizurieta

First Term - Exp. 9/30/99 Executive Committee Member at Large

1-954-627-5013; Fax: 1-954-627-5050

Director of Public Affairs Huizenga Holdings, Inc.

450 E. Las Olas Blvd., Suite 1500 Ft. Lauderdale, FL 33301

Secretary: Debbie A. Flood (1-954-627-5026)

Joaquin G. Aviñó First Term - Exp. 9/30/00

666-5474; Fax: 669-9875

Senior Vice President Wolfberg Alvarez Group 5960 SW 57 Avenue Miami, Florida 33143

Secretary: Ana L. Rodriguez (Ext. 217)

Rodney Barreto Appointed - Exp. 9/30/99

375-8480; Fax 358-1942

(As of 11/97: 444-4648; Fax: 444-1128)

President Marketing Projects, Inc.

PO Box 161469 Miami, FL 33116-1469

(As of 11/97: 235 Catalonia Avenue Coral Gables, FL 33134) Secretary: Mari Gonzalez

Sandy Batchelor

Second Term - Exp. 9/2000

531-3428

È

Attorney 101 E. Dilido Dr.

Miami Beach, FL 33139

Vince L. Berkeley

First Term - Exp. 9/30/00

378-3003; Fax 378-7174

Senior Vice President, Restaurant Operations

USA South

Burger King Corporation PO Box 520783

Miami, FL 33152-0783 17777 Old Cutler Road

Miami, FL 33157

Secretary: Esther Rodriguez (378-7586)

Cory Boydston (Mrs.) First Term - Exp. 9/30/00

229-6470; Fax 227-7115

Vice President, Finance Lennar Corporation 700 NW 107 Avenue Miami, Florida 33172

Secretary: Grace Santaella (Ext. 7091)

Lynn M. Cambest Second Term - Exp. 9/30/00 Vice President/Executive Committee Member Chairman/Budget & Finance Committee

579-7160; Fax: 579-7162

Executive Vice President, Trust and Investment Management SunTrust Bank, Miami, N.A.
777 Brickell Avenue, 2nd Floor
Trust & Investment Services Division Miami, Florida 33131-2803 Secretary: Idi Menendez (579-7159)

Kerry Clemmons Second Term - Exp. 9/30/00

715-3234; 715-2905; Fax: 715-2843

Senior Vice President, Human Resources/Corporate Development John Alden Financial Corporation PO Box 020270 Miami, Florida 33102-0270 7300 Corporate Center Drive Miami, Florida 33126 Secretary: Laura Young (715-2904)

Sue M. Cobb Second Term - Exp. 9/30/98 Past President/Executive Committee Member Chairperson/Board of Trustees

441-1700; Fax: 445-5674

Vice President & Managing Director Cobb Partners, Inc. 2333 Ponce de Leon Boulevard, PH-1111 Coral Gables, Florida 33134 Secretary: Mary Jo Klotz

J. Courtney Cunningham First Term - Exp. 9/30/00 Executive Committee Member at Large

375-1645 (direct); Reception: 372-7020;

Fax: 372-6179

Chief of Staff Metro-Dade County Board of County Commissioners 111 NW First Street, Suite 220 Miami, FL 33128

Cynthia Curry First Term - Exp. 9/30/98 Vice President/Executive Committee Member Chairperson/Volunteer Committee

348-2101; Fax: 348-3678

Vice President, Business and Finance Florida International University 11200 SW 8 Street University Park Campus, PC523 Miami, Florida 33199 Secretary: Yolande Flores

Alfredo R. Duran Second Term - Exp. 9/30/98

532-9300 Cellular: 793-4103; Fax: 532-9955

Vice President & Managing Director Silver King Broadcasting 420 Barnett Bank, #288 (on Lincoln Road Mall) Miami Beach, Florida 33139 Secretary: Rebecca Aparicio

Glenn Ekey

Executive Committee Member

255-5551; Fax: 255-7126

Executive Director

Zoological Society of Florida

12400 SW 152nd Street Miami, Florida 33177

Secretary: Giselle Chamizo

Ron Esserman

First Term - Exp. 9/30/00

477-4001; Fax: 477-5114/232-4727

President

Esserman Automotive Group

10455 NW 12th Street Miami, Florida 33172

Secretary: Lynn Jarvis (232-8109)

Al Fontana

Executive Committee Member

251-0403; Fax: 378-6381

Superintendent

Miami Metrozoo 12400 SW 152nd Street

Miami, Florida 33177

Secretary: Lucy Blanco (251-0420)

William J. Gallwey, III Re-Elected - Exp. 9/30/98 (1998)

President/Executive Committee Member

373-5088 (direct); 358-1313; Fax: 371-5826

Partner

Gallwey, Gillman, Curtis, Vento & Horn, P.A.

200 SE First Street, Suite 1100 Miami, Florida 33131-2104

Secretary: Laura Buglario

Jennifer Getz

First Term - Exp. 9/30/98

Home/Fax: 669-9884; Cellular: 495-8043

Public Relations/Special Events

Mayors Jewelers

283 Catalonia Avenue

Coral Gables, FL 33143

**Mailing Address: 5420 SW 95 Terrace

Miami, Florida 33156

Secretary: Ann Zebrowsky (442-4233, Ext. 295)

Lester L. Goldstein

First Term - Exp. 9/30/00

347-3813; Fax: 372-9400

Special Counsel

Eckert, Seamans, Cherin & Mellott, P.A.

Barnett Tower

701 Brickell Avenue, Suite 1850

Miami, Florida 33131

Secretary: Ibis Diaz (347-3836)

Frank N. Hawkins, Jr.

First Term - Exp. 9/30/99

305/852-2383; Cell: 305-793-6984; Fax: 305/852-2378

Chairman & CEO Hawk Associates 204 Ocean Drive

Tavernier, Florida 33070

Assistants: Daphne, Frank or Julie Marshall

James Mallory Hawkins First Term - Exp. 9/30/98

376-8512; Fax: 376-8545

Vice President, Investments

Smith Barney 701 Brickell Avenue, Suite 1500

Miami, Florida 33131 Secretary: Nora Arias

Sherrill W. Hudson Second Term - Exp. 9/30/99

372-3108; Fax: 372-3164

Office Managing Partner Deloitte & Touche, LLP 100 SE 2nd Street, Suite 2500 Miami, Florida 33131-2135

Secretary: Liz Mills (372-3146)

Jason Israel

Second Term - Exp. 930/99 Secretary/Executive Committee Member

Main Telephone: 253-2244, Ext. 4200 Direct: 252-7024; Fax: 252-7048

Executive Vice President, Administration American Bankers Insurance Group, Inc.

11222 Quail Roost Drive Miami, Florida 33157

Secretary: Patty Accorto (253-2244 ext. 4701)

Honorable James Lawrence King

First Term - Exp. 9/30/00

536-5000; Fax 536-3095

District Court Judge Southern District of Florida 99 NE 4 ST, #1127 Miami, FL 33132

Secretary: Joyce Edwards

David Konfino

First Term - Exp. 9/30/99 Vice President/Executive Committee Member Chairman/Development Committee

536-1715 (direct); Fax: 371-8426

Executive Vice President and Chief International Officer Capital Bank 1221 Brickell Avenue Miami, Florida 33131

Secretary: Abby Martinez (536-1716)

Daniel J. Licciardi

Second Term - Exp. 9/30/00 Vice President/Executive Committee Member Chairman/Planning Committee

633-6400; Fax: 633-4386

Vice President, Finance and General Manager

Miami Jai-Alai 3500 NW 37th Avenue Miami, Florida 33142

Assistant: Betty (Bookkeeping) or

Yolanda Watson

Mario Lopez

First Term - Exp. 9/30/00

376-3929; Fax 376-3875

Assistant Vice President/Internal Audit

Knight-Ridder, Inc. One Herald Plaza Miami, FL 33132

Secretary: Denise Chacin (376-3115)

Sanford B. Miot

Second Term - Exp. 9/30/99

377-1800; Fax: 371-4622

President

Berkshire Enterprises

1 SE Third Avenue, 15th Floor

Miami, Florida 33131 Secretary: Denise Calvar

Vicki A. O'Meara

Second Term - Exp. 9/30/00

500-3283; Fax: 500-3912

Executive Vice President & General Counsel

Ryder System, Inc. 3600 NW 82 Avenue Miami, Florida 33166

Secretary: Vicky Navarro (500-3461)

Marc A. Osheroff

First Term - Exp. 9/30/99

899-9944 Direct: 893-6645; Fax: 895-6920 office, 895-9855 home; Cellular: 965-0400

Executive Director

Center of Cosmetic Surgery, Inc. 16400 NW 2nd Avenue, Suite 101

Miami, FL 33169

**Mail to: 1925 NE 118th Rd. No. Miami, 33181

Secretary: Kimberly

Marshall R. Pasternack, Esq.

First Term - Exp. 9/30/00

579-0748; Fax: 579-0717

Partner

Greenberg-Traurig, Attorneys At Law

1221 Brickell Avenue Miami, FL 33131

Secretary: Mayra Fernandez

Robert Paul

Second Term - Exp. 9/30/99

579-1473 Direct; Fax: 374-2605

Partner

Hornsby, Sacher, Zelman, Stanton & Paul, P.A. 1401 Brickell Avenue, Suite 700

Miami, Florida 33131

Secretary: Kaayla Lo (371-8797)

Peter W. Roulhac

First Term - Exp. 9/30/98

Human Resources Advisor to the Board

789-4812; Fax: 789-4809

Vice President/Director, Community Programs First Union National Bank of Florida

200 South Biscayne Boulevard, 15th Floor

Miami, Florida 33131

Secretary: Claudette Boston (789-4822)

Gonzalo Ruiz

First Term - Exp. 9/30/98

820-7614/13; Fax: 362-0106

Vice President & General Manager

American Express Travel Related Services 14901 NW 79 CT

Miami Lakes, FL 33016

Assistant: Margarita Quintana (820-7564)
Public Relations: Mabel Vincent

Eugenio Sanson

Second Term - Exp. 9/30/98

442-2470; Cellular: 542-6297; Fax: 442-2850

Managing Partner
Sanson, Kline, Jacomino & Company
782 NW LeJeune Road, #650

Miami, Florida 33126

Secretary: Carmen Grimm (Ext. 13)

Edward Soto

Second Term - Exp. 9/30/98

President-Elect, Executive Committee Member

577-3100; Fax: 577-3290

Partner

Weil, Gotshal & Manges, LP 701 Brickell Avenue, Suite 2100 Miami, Florida 33131

Secretary: Marilyn Bazan (577-3164)

Diana Udel

First Term - Exp. 9/30/00

1998 Feast With The Beasts Chairperson

461-5416, ext 220; Pager: 996-2581 Cellular: 965-5121; Fax 446-7746

Broadcast Quality, Inc.

2334 Ponce De Leon Boulevard, Suite 200

Coral Gables, FL 33134

Secretary: Elibette (Eli), DeHorta (ext. 210)

NEW: Carolina Londragonew.210

Ralph de la Vega Second Term - Exp. 9/30/00 Vice President/Executive Committee Member

Chairman/Education Committee

644-4200; Fax: 265-7366

Vice President, Network Operation/South

BellSouth

President

600 NW 79th Avenue, Room 640

Miami, Florida 33126

Assistant: Terry Gludovatz (644-4210)

Sam Verdeja

Re-Elected - Exp. 9/30/98

Vice President/Executive Committee Member

Chairman/Nominating Committee

447-0233; Fax: 447-0828

President

Verdeja Marketing Company, Inc.

999 Ponce de Leon Boulevard, Suite 605

Coral Gables, Florida 33143

Assistant: Mari or Judy

Stephen A. Weber

First Term - Exp. 9/30/00

533-6690; Cellular 903-6435; Fax 789-5933

Vice President, Corporate Sales The Miami HEAT

1 SE 3rd AV, #2300 Miami, FL 33131

Secretary: Maggie Vicaria (577-4328, ext. 5253)

Andrew H. Weinstein

Re-Elected - Exp. 9/30/98

Vice President/Executive Committee Member

Chairman/Legal & Legislative Committee

789-7755; Fax: 789-7799

Partner

Holland & Knight Mailing: PO Box 015441 (Miami 33101) 701 Brickell Avenue, 30th Floor

Miami, Florida 33131

Secretary: Joan Clark (789-7489)

Ex Officio Members:

Guillermo Cutié

755-7903; Fax: 755-7946

Director.

Metro-Dade County Park and Recreation Department 275 NW 2nd Street, 5th Floor Miami, Florida 33128

Secretary: Essie Barba

Silvia M. Unzueta

755-7932; Fax: 755-7946

Deputy Director Metro-Dade County Park and Recreation Department 275 NW 2nd Street, 5th Floor Miami, Florida 33128 Assistant: Zoraida Yanes (755-7889) Secretary: Pat Coons

Revised 9/17/97 BOD9798.WPD