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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 770906

1. Corporation Name

FRENCH AMERICAN CHAMBER OF COMMERCE OF MIAMI/FT.
LAUDERDALE, INC.

Principal Place of Business

THE BILTMORE HOTEL EXECUTIVE OFFICE CENTER
1200 ANASTASIA AVE., STE. 280
CORAL GABLES FL 33134

Mailing Address

THE BILTMORE HOTEL EXECUTIVE OFFICE CENTER
1200 ANASTASIA AVE., STE. 280
CORAL GABLES FL 33134

* 1 8 7 - 8 3 4 *

DEPARTMENT OF STATE



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

10/24/1983

4. FEI Number

59-2354035

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

EDELSTEIN, STEVEN A ESQ
%BILTMORE HOTEL EXEC. OFFICE CENTER
1200 ANASTASIA AVE., STE. 280 300
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~POD~~ ☐ DELETE

NAME MATAILLET, MICHELLE

STREET ADDRESS 12300 OLD CUTLER RD.

CITY-ST-ZIP MIAMI FL 33156

TITLE ~~POD~~ ☒ DELETE

NAME CHAPON, JEAN-LUC

STREET ADDRESS 4795 ORDUNA DR.

CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ~~VD~~ ☒ DELETE

NAME RENAUD, JACQUES

STREET ADDRESS 330 BISCAYNE BLVD., STE. 802

CITY-ST-ZIP MIAMI FL 33132

TITLE ~~VD~~ ☒ DELETE

NAME BAUER, JOHN

STREET ADDRESS EAST OAKLAND PARK BLVD.

CITY-ST-ZIP FT. LAUDERDALE FL 32601

TITLE ~~SD~~ ☐ DELETE

NAME WOODBRIDGE, FREDERICK ESQ

STREET ADDRESS 100 N. BISCAYNE BLVD., 21ST FLOOR

CITY-ST-ZIP MIAMI FL 33132-2306

TITLE ~~TD~~ ☐ DELETE

NAME LANCASTER, KENNETH

STREET ADDRESS 50 WEST MASHTA DR., STE. 6

CITY-ST-ZIP KEY BISCAYNE FL 33149

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 12801 S.W. 68th Ave.

1.4 CITY-ST-ZIP MIAMI, FLORIDA 33156

2.1 TITLE EXEC VPD ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS MICHEL GOURVENNEC

2.4 CITY-ST-ZIP 3225 AVIATION AVE - 4th FLOOR

3.1 TITLE VPD ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS STEVEN A. EDELSTEIN

3.4 CITY-ST-ZIP 1200 ANASTASIA AVE. - SUITE 300

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental 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 receiver 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

M. Mataillet

01/04/99 (305) 442 2277

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)