1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 731069

1. Corporation Name

THE MIAMI-DADE CHAMBER OF COMMERCE, INC.

Principal Place of Business 9190 BISCAYNE BLVD STE 201 Mailing Address

9190 BISCAYNE BLVD STE 201 MIAMI FL 33138

FILED Mar 04, 1999 8:00 am § Secretary of State

03-04-1999 90270 030 ****70.00



| MIAMI FL 3313 | AIAMI FL 33138 MIAMI FL 33138 | | | | | | | |
|---|--|--------------------------------------|--------------------------|---|---|---|-------------------------|--|
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | | Date Incorporated or Qualifed 10/31/1974 | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 4. FEI Number 59-6560023 | <u> </u> | olied For Applicable | |
| City & State | 9 | City & State | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | |
| Zip 24 | Country 25 | Zip 29 30 | Country | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 h Added to | | |
| 24 | 9. Name and Address of Current | | <u>-</u> | | 10. Name and Address of New Registered | Agent | | |
| | | | 81 | Name | , | 7 | | |
| BAKER, DOROTHY R. | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | AYNE BLVD | | L | | | | | |
| MIAMI FL | | | 83 | | | <u> </u> | | |
| | | | 84 | City | FL | 85 Zip C | ode | |
| 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 | t and title if applicable. (NOTE: Re | egistered Ager | nt signature n | equired when reinstating) DATE | | | |
| 12. | OFFICERS AN | 1.00 | 13. | | ADDITIONS/CHANGES TO OFFICERS AN | D DIRECTO | RS IN 12 | |
| TITLE | CD | ■ DELETE | 1.1 TITLE | | CD | ⊠ Change | Addition | |
| NAME | RANDALL, HOLTS | | 1.2 NAME | | BENNET BERHANE | | · . | |
| STREET ADDRESS | 1881 NW 103RD STREET | | 1.3 STREE | T ADDRESS | 9250 W. FLAGLER STREET | | | |
| CITY-ST-ZIP | MIAMI FL 33147 | | | T-ZIP | MIAMI, FIORIDA 33174 | TOT Channe | Addition | |
| TITLE | VD | ☐ DELETE 2.1 TI | | | , VD | Change Ch | ☐ Addition | |
| NAME | LIII DAIL, DERIVET | | 2.2 NAME | | JESSE BROOKS | • | 1 | |
| STREET ADDRESS | 9250 W FLAGLER ST | | 2.3 STREE | TADDRESS | 1550 MADRUGA AVENUE, SUITE | | • | |
| CITY-ST-ZIP | MIAMI FL 33174 | | | ST-ZIP | CORAL GABLES, FLORIDA 33146 | | ☐ Addition | |
| TITLE | | | 3.1 TITLE | | _SD | Change | i- vooinon | |
| NAME | TOTILA, MARION | | 3.2 NAME | | MERVIS PARKER | | | |
| STREET ADDRESS | 201 H.W. FEID AVE | | 1 | TADORESS ! | 1490 NW 3RD AVENUE, #112A | | | |
| CITY-ST-ZIP | MANUTE OF THE | | 3.4. CITY-5 4.1 TITLE | ST-29P | MIAMI, FLORIDA 33136 | A Change | Addition | |
| TITLE | TD | E3 DECEIE | | | TD | | | |
| NAME | WHANG, SANG | | 4. 2 NAME | | MARION FISHER | | | |
| STREET ADDRESS | 8445 S.W. 148TH DRIVE | | 1 | TADDRESS | 3201 NW 72ND AVENUE | | | |
| CITY-ST-ZIP | N MIAMI BCH FL 33158 | ☐ DELETE | 4.4 CITY-S 5.1 TITLE | T-ZIP | MIAMI, FIORIDA 33122 | Change | Addition | |
| TITLE | PM DODOTHY | T DETECT | 5.1 TRLE 5.2 NAME | | | | | |
| NAME | BAKER, DOROTHY | | | TADDRESS | | | | |
| STREET ADDRESS | 9190 BISCAYNE BLVD S 201 | | 5.4 CMY-S | | , · · · · · · · · · · · · · · · · · · · | | | |
| CITY+ST-ZIP | MIAMI FL | ☐ DELETE | 6.1 TITLE | ··LIF | | ☐ Change | Addition | |
| TITLE | | | 6.2 NAME | | | | | |
| NAME | | | | T ADDRESS | | | | |
| STREET ADDRESS | | | 0.3 STREE | T 710 | | | | |

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:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dorothy R. Baker 2/16/9

(305) 751-8648 Daytime Phone # 32E037 (11/98)