

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770906

FILED
Jan 09, 2004
Secretary of State**Entity Name:** FRENCH AMERICAN CHAMBER OF COMMERCE OF MIAMI/FT. LAUDERDALE, INC.**Current Principal Place of Business:**THE BILTMORE HOTEL EXEC OFFICE CTR
1200 ANASTASIA AVE., STE. 280
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**THE BILTMORE HOTEL EXEC OFFICE CTR
1200 ANASTASIA AVE., STE. 280
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 59-2354035**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EDELSTEIN, STEVEN A ESQ
%BILTMORE HOTEL EXEC. OFFICE CTR
1200 ANASTASIA AVENUE, SUITE 300
CORAL GABLES, FL 33134**Name and Address of New Registered Agent:**EDELSTEIN, STEVEN A ESQ
%BILTMORE HOTEL EXEC. OFFICE CTR
1200 ANASTASIA AVENUE, SUITE 450
CORAL GABLES, FL 33134

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: _____

01/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAFFIN, JEAN-MICHAEL
Address: WESTSIDE PLZ. #3, 8200 NW 33 ST STE. 300
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: OCAMPO, ANGELA
Address: 634 CRANDON BLVD.
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD () Delete
Name: WOODBRIDGE, FREDERICK ESQ
Address: 100 N. BISCAYNE BLVD., 21ST FLOOR
City-St-Zip: MIAMI, FL 331322306

Title: TD () Delete
Name: CHOUKROUN, DIDIER
Address: TWO BISCAYNE BLVD., 2630
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: SURVILLE, HUBERT
Address: 1190 BISCAYNE BLVD., #600
City-St-Zip: MIAMI, FL 33181

Title: PD (X) Delete
Name: MATALLET, MICHELLE
Address: 12801 S.W. 68TH AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WOODBRIDGE, FREDERICK ESQ
Address: 1200 ANASTASIA AVE., STE 310
City-St-Zip: CORAL GABLES, FL 331346364 US

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: FREDERICK WOODBRIDGE

SD

01/09/2004

Electronic Signature of Signing Officer or Director

Date