2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # N12548** 04-28-2005 90162 040 ****61.25 BRITISH FLORIDA CHAMBER OF COMMERCE, INC. Principal Place of Business Mailing Address Tannotol PO BOX 560036 13061 LERIDA ST. CORAL GABLES, FL 33156 MIAMI, FL 33256 US 2. Principal Place of Business, -3306 306 ROX PO Box 45 Suite, Apt. #, etc. 04262005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2651241 Applied For MIAM Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATKINS, NICOLAS J Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DRIVE #504 MIAMI, FL 33131 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DV TITLE ☐ Delete TITLE LEE. MARK NAME NAME STREET ADDRESS 5301 NW 37 AVE. STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ПΠЕ ☐ Change ☐ Addition ANDREWS, JIMMY NAME NAME 8566 NW 19 DR. STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE OPPENHEIM, STEVEN NAME NAME 800 BRICKELL AVE, STE 1107 STREET ADDRESS 800 BRICKELL AVE., STE 707 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WATKINS, NICOLAS J NAME **501 BRICKELL KEY DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLY, MEGAN NAME NAME STREET ADDRESS 501 BRICKELL KEY DR STE 102 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP TITLE SD □ Delete TITLE ☐ Change ☐ Addition NAME MUNN, DAVID NAME STREET ADDRESS 781 CRANDON BLVD., #804 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP 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 report or supplemental 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 10 or Block 11 if

FILED

ATTACHMENT 14003161

2005 Uniform Business Report

Document # N12548

Name: BRITISH FLORIDA CHAMBER OF COMMERCE, INC.

Section 10 and Section 11: Officers and Directors and Changes

10. Officers and Directors		11. Additions/Changes to Officers and Directors			
	Delete	:	(Change	Addition
Title	D	Title			
Name	Bond, Richard	Name			
Street Address	2 South Biscayne Blvd.	Street Address			
City-ST-Zip	Miami, FL 33131	City-ST-Zip			
ſ `					
Title	D	Title			
Name	Yates, Roy	Name			
Street Address	4024 Eastridge Drive	Street Address			
City-ST-Zip	Pompano Beach, FL 33064	City-ST-Zip			
Title	D	Title			
Name	Gonya, Juliet	Name			
Street Address	1521 Alton Road, Ste. 430	Street Address			
City-ST-Zip	Miami Beach, FL 33140	City-ST-Zip			
Title	D	Title			
Name	Freund, Enrique	Name			
Street Address	2730 SW 3 Avenue, #500	Street Address		•	
City-ST-Zip	Miami, FL 33129	City-ST-Zip			
Trin.					
Title	D	Title			
Name	Strong, Simon	Name			
Street Address	1200 Brickell Avenue	Street Address			
City-ST-Zip	Miami, FL 33131	City-ST-Zip			<u> </u>
Title	1	Title	D		V
Name		Name			X
Street Address			Fernandez, Melissa		
		Street Address	421 SW 24 Road		
City-ST-Zip		City-ST-Zip	Miami, FL 33129		