

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2005 8:00 am
Secretary of State

05-05-2005 90107 032 ****61.25

DOCUMENT # N04000000899 1. Entity Name DORAL BUSINESS COUNCIL, INC.					
Principal Place of Business 2305 NW 107 AVE STE 100 DORAL, FL 33172			Mailing Address 2305 NW 107 AVE STE 100 DORAL, FL 33172		
2. Principal Place of Business 2305 NW 107 AVE		3. Mailing Address 2305 NW 107 AVE			
Suite, Apt. #, etc. SUITE 107		Suite, Apt. #, etc. SUITE 107			
City & State DORAL, FL		City & State DORAL, FL			
Zip 33172	Country MIAMI-DADE	Zip 33172	Country MIAMI-DADE	4. FEI Number 42-1617317	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent TOME, JAY R ESQUIRE DORAL CENTER 8300 NW 53 ST STE 300 MIAMI, FL 33166			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIR OF THE BOARD BARBARA ROMAN 8750 DORAL BLVD DORAL, FL 33178		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIR OF MEMBERSHIP TRACI SCHMIDT 3700 LAKESIDE DRIVE MIAMI, FL 33027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIR OF FINANCE RALPH SANCHEZ 283 CATALONIA AVE #100 CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIR OF PROGRAMS FRANK IRIZARRY 2410 NW 72 AVE DORAL, FL 33122	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIR OF COMMUNICATIONS NOBIELENA MEDINA-GOMEZ PO BOX 526668 MIAMI, FL 33152		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIR OF TRANSPORTATION JOE CORRADINO 4065 NW 97 AVE DORAL, FL 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIR OF COMMUNITY RELATIONS ANDRE ABBATE 9121 COSTA DEL SOL BLVD DORAL, FL 33178		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR KELLY BARSH 1221 BRACKEN AVE MIAMI, FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIR OF GOVERNMENT AFFAIRS JAY TOME 8300 NW 53RD ST. STE 300 DORAL, FL 33166		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ANGELA DIAZ 8750 NW 144 ST. MIAMI, FL 33176	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIR OF INTERNATIONAL DEVELOP. RALPH GAZTIVA 2305 NW 107 AVE STE 107 DORAL, FL 33172		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR BEN GIBBELT, JR. 6490 NW 97 AVE DORAL, FL 33178	
12. 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Pablo Lopez-Camacho</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>4/29/05</u> Daytime Phone: <u>305 470-9597</u>		

SEE ATTACHED SHEET

DORAL BUSINESS COUNCIL
BOARD OF DIRECTORS
AUGUST 2004
CONFIDENTIAL

Position	Contact Name	Company	Level	Address	Phone	Fax	E-Mail
Chair of the Board	Barbara Roman	Citicorp	Platinum Pillar	8750 Doran Blvd Doral, FL 33178	(305) 599-5775	(305) 599-5520	barbarar.roman@citigroup.com
Vice-Chair of Communications	Nubelena Medina-Gomez	NMG Consulting	Small Bus.	8181 NW 63 St #12 Doral, FL 33169	(305) 470-4680	(305) 382-5704	nubelena@nmgconsulting.com
Vice-Chair of Community Relations	Andre Abdo	Tenbrook Associates	Small Bus.	8829 Corbis del Sol Blvd. Doral, FL 33178	(305) 597-0055	(305) 597-0459	and@tenbrook.us
Vice-Chair of Finance	Ralph Sanchez	Transworld Payment Solutions	Platinum Pillar	14750 NW 77 Ct Ste 340 Doral, FL 33169	(305) 898-1404	(305) 898-1432	rsanchez@twps.com
Vice-Chair of Government Affairs	Jay Torne	Bernandez, Harrison, & Torne LLP	Corp	8300 NW 63 St #300 Doral, FL 33169	(305) 639-2400	(305) 639-2499	jaytorne@access360.net
Vice-Chair of International Development	Rafael Gaztusa	Miami Free Zone	Platinum Pillar	2305 NW 107 Ave Doral, FL 33172	(305) 591-4300	(305) 591-1808	rgaztusa@miamifreezone.com
Vice-Chair of Membership	Traci Schindler	Eastern Financial Florida Credit Union	Silver Pillar	3700 Lakeside Drive Miramar, FL 33027	(954) 704-5248	(954) 704-5162	traci.schindler@efcu.org
Vice-Chair of Programs	Frank Irizary, Jr.	BankUnited, FSB	Bronze Pillar	2410 NW 72 Ave Doral, FL 33122	(305) 591-3227	(305) 591-3228	frizary@bankunitedfla.com
Director	William Balchén	Pharmed	Platinum Trustee	3075 NW 107 Ave Doral, FL 33172	(305) 592-2324	(786) 339-4393	wbalch@pharmed.com
Director	Kent L. Barch	Greenberg Traub	Platinum Pillar	1221 Buckle Avenue Miami, FL 33131	(305) 579-0500	(305) 579-0717	kent@gtlaw.com
Director	Joe Corrado	The Corrado Group	Silver Pillar	4055 NW 97 Avenue Doral, FL 33178	(305) 594-0735	(305) 594-0755	jcorrado@corradogroup.com
Director	Angela Diaz	Baptist Outpatient Services	Bronze Pillar	8750 SW 144 Street Miami, FL 33178	(786) 598-3834	(786) 598-3821	angelad@baptisthealth.net
Director	Ben Gilbert, Jr.	Montanay Power	Platinum Pillar	6990 NW 97 Ave Doral, FL 33178	(305) 593-7000	(305) 593-7274	bgilbert@montanay-corp.com
Director	Frank Johnson	DSU		5000 SW 75 Ave-3rd Floor Miami, FL 33155	(305) 445-2920	(305) 779-4329	frank@dsu.com
Director	Felix M. Lassero	Alexman Sereniti	Bronze Pillar	One Southeast Third Avenue 28th Floor Miami, FL 33131	(305) 755-5824	(305) 374-5095	flassero@alexman.com
Director	Jose Mari	InterContinental West Miami	Platinum Pillar	2905 NW 87 Avenue Doral, FL 33172	(305) 468-1400	(305) 468-1370	jmari@intercontinental.com
Director	Jorge Perez	The International Bank of Miami	Bronze Pillar	8630 NW 25 Street Doral, FL 33122	(305) 459-8528	(305) 453-0422	jorge.perez@ibom.com
Director	Sandra Perez	New York Life Insurance Co.	Ind. Cont.	3750 NW 87 Ave #500 Doral, FL 33178	(786) 275-1362	(305) 283-1325	sperez@nylnewyorklife.com
Director	Sergio Pino	Century Homebuilders	Platinum Pillar	7270 NW 12th Street Suite 410 Miami, FL 33126	(305) 599-8100	(305) 470-1900	spino@centurypartners.com
Director	Jorge Reyes	Centurion Mortgage Inc.	Gold Trustee	8549 NW 41 St. Doral, FL 33178	(305) 839-2330	(305) 839-2333	centurionm@acfl.com

***Temporarily a non-voting member, because is Interim Manager of the DBC.

ATTACHMENT
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#10400000899