2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 8:00 am **Secretary of State DOCUMENT #770906** 03-05-2007 90070 020 ****61.25 FRENCH AMERICAN CHAMBER OF COMMERCE OF MIAMI/FT, LAUDERDALE, INC. Principal Place of Business Mailing Address 14 N.E. 1ST AVE. 14 N.E. 1ST AVE. **SUITE 1005 SUITE 1005** MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 168 SE 1st Street 168 SE 1st Street Suite, Apt. #. etc. Suite, Apt. #, etc 02212007 Chg-NP CR2E037 (12/06) 1102 Suite # 1102 City & State City & State 4. FEI Number 59-2354035 Applied For FLORIDA FLORIDA MIAMI MÌAMI Not Applicable Country Country \$8.75 Additional 33131 5. Certificate of Status Desired 33131 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDELSTEIN, STEVEN A ESQ Street Address (P.O. Box Number is Not Acceptable) BILTMORE HOTEL EXEC. OFFICE CTR 1200 ANASTASIA AVENUE, SUITE 🗰 410 CORAL GABLES, FL 33134 City 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 (NOTE: Registered Agent aignsture required when reinstating) 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, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change : Brion Jacques 168 SE, 1st street, suite # 1102 BRION, JACQUES NAME NAME 14 N.E. 1ST AVE., STE 1005 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete Change ☐ Addition Capdevielle, Xavier 168 SE 15 street, suite # 1102 CHOUKROUN, DIDIER NAME NAME TWO BISCAYNE BLVD., STE 2630 STREET ADORESS STREET ADORESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-7P MIANI EL 33131 USA Freeman, Richard 168 SE, 1st Street, Suite # 1102 Delete THE □ Change TITLE ☐ Addition WOODBRIDGE, FREDERICK NAME STREET ADORESS 701 BRICKELL AVENUE, STE 1650 STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33131 CITY-ST-ZIP RIAMI ,FL 33131 USA ☐ Delete Change ☐ Addition Woodbridge, Frederick SUREAU, OLIVIER NAME NAME 701 Brickell Ave., Suite # 1650 STREET ADORESS 100 N. BISCAYNE BLVD., STE 500 STREET ADORESS MIAMI, FL 33131 USA CITY-ST-7/P MIAMI, FL 33132 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Sureau, Olivier Blod. Suite 500 NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 33132 MIAMI , FL USA Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:		2/20	<u> 107</u>	
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR	DIRECTOR	Date	Daytime Phone #