FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT

1995 7-20-95 B-7885

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
1995 JUL 20 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DO NOT WRITE IN THIS SPACE

DOCUMENT # 704866 (3)

1. Corporation Name

THE MIAMI COUNCIL FOR INTERNATIONAL VISITORS, IN C.

Principal Place of Business	Mailing Address
555 NE 15TH ST., SUITE G-7 MIAMI FL 33132	555 NE 15TH ST., SUITE G-7 MIAMI FL 33132

3. Date Incorporated or Qualified: 05/20/1959
3a. Date of Last Report: 05/20/1994
4. FEI Number: 59-6153212 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business (21): 300 N.E. 2 AVE
Suite, Apt. #, etc. (22): ROOM 1412
City & State (23): MIAMI, FL
Zip (24): 33132 Country (25): U.S.

2a. Mailing Address (26): same as #21
Suite, Apt. #, etc. (27):
City & State (28):
Zip (29): Country (30):

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☑ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROVIN, GARY B.
9100 S. DADELAND BLVD., #400
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	PD	☑ Change ☐ Addition
NAME	WILLIG, DAVID S	12 NAME	LUCY PUELLO-CAPONE	
STREET ADDRESS	141 NE 3RD AVE 10TH FLR	13 STREET ADDRESS	20120 BEL AIRE DR.	
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP	MIAMI, FL	
TITLE	D	21 TITLE	VPD	☐ Change ☐ Addition
NAME	PUELLO-CAPONE, LUCY	22 NAME	JUDITH STEIN	
STREET ADDRESS	20120 BEL AIRE DR	23 STREET ADDRESS	3500 N 46 AVE	
CITY-ST-ZIP	MIAMI FL	24 CITY-ST-ZIP	HOLLYWOOD, FL 33021	
TITLE	VPD	31 TITLE		☐ Change ☐ Addition
NAME	MILLER, ALEXANDER	32 NAME		
STREET ADDRESS	11703 NE 11 PLACE	33 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	34 CITY-ST-ZIP		
TITLE	VPD	41 TITLE	VPD	☑ Change ☐ Addition
NAME	WILLIAMS, MARGO	42 NAME	DR. MARIA A. CASTAIGNE	
STREET ADDRESS	8411 NW 8TH ST APT 1389	43 STREET ADDRESS	55 S.W. 31 ROAD	
CITY-ST-ZIP	MIAMI FL	44 CITY-ST-ZIP	MIAMI, FL 33129	
TITLE	VPD	51 TITLE		☐ Change ☐ Addition
NAME	THOMAS, LORENZO	52 NAME		
STREET ADDRESS	11533 SW 72ND COURT	53 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	54 CITY-ST-ZIP		
TITLE	TD	61 TITLE		☐ Change ☐ Addition
NAME	NICHOLS, CHARLES	62 NAME		
STREET ADDRESS	8100 SW 151ST STREET	63 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: David S. Willig PRESIDENT 1/30/95 (305) 667-7755
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0007134