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FILED

May 20 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 704866 (3)

1. Corporation Name

THE MIAMI COUNCIL FOR INTERNATIONAL VISITORS, IN
C.

Principal Place of Business

Mailing Address

300 NE 2ND AVE
ROOM 1412
MIAMI FL 33132
US300 NE 2ND AVE
ROOM 1412
MIAMI FL 33132-2204
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/20/1959

3a. Date of Last Report

07/08/1996

4. FEI Number

59-6153212

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME MILLER, ALEXANDER
STREET ADDRESS 11703 NE 11 PLACE
CITY - ST - ZIP MIAMI FL 33161TITLE P ☐ DELETE
NAME BACKERS, TYRONE
STREET ADDRESS 11380 NW 27TH AVE.
CITY - ST - ZIP MIAMI FL 33167TITLE BD ☐ DELETE
NAME DAVIS, CONNIE
STREET ADDRESS 2347 NW 84TH ST.
CITY - ST - ZIP MIAMI FL 33147TITLE D ☐ DELETE
NAME CASTAIGNE, DR MARIA A
STREET ADDRESS 55 SW 31ST RD
CITY - ST - ZIP MIAMI FL 33134TITLE S ☐ DELETE
NAME CARCILLO, MADELINE
STREET ADDRESS 3000 GRANADA BLVD.
CITY - ST - ZIP CORAL GABLES FL 33134TITLE TD ☐ DELETE
NAME NICHOLS, CHARLES
STREET ADDRESS 8100 SW 151ST STREET
CITY - ST - ZIP MIAMI FL 33158

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME MILLER, ALEXANDER
1.3 STREET ADDRESS 11703 N.E. 11 Place
1.4 CITY - ST - ZIP Miami, FL 331612.1 TITLE V ☒ Change ☐ Addition
2.2 NAME BACKERS, TYRONE
2.3 STREET ADDRESS 11380 N.W. 27th Ave.
2.4 CITY - ST - ZIP Miami, FL 331673.1 TITLE BD ☐ Change ☐ Addition
3.2 NAME Davis, CONNIE
3.3 STREET ADDRESS 2347 N.W. 84th Street
3.4 CITY - ST - ZIP Miami, FL 331474.1 TITLE D ☐ Change ☐ Addition
4.2 NAME Castaigne, Dr. Maria A.
4.3 STREET ADDRESS 55 S.W. 31st. Rd.
4.4 CITY - ST - ZIP Miami, FL 331345.1 TITLE S ☒ Change ☐ Addition
5.2 NAME CARRILLO, MADELINE
5.3 STREET ADDRESS 3000 Granada Blvd.
5.4 CITY - ST - ZIP Coral Gables, FL 331346.1 TITLE TD ☒ Change ☐ Addition
6.2 NAME NICHOLS, CHARLIE
6.3 STREET ADDRESS 8100 S.W. 151st. Street
6.4 CITY - ST - ZIP Miami, FL 33158

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 5-15-97 (305)251-7087

CR2E037 (9/96)