

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 704866

FILED
Jul 16, 2002
Secretary of State

Entity Name: THE MIAMI COUNCIL FOR INTERNATIONAL VISITORS, INC.

Current Principal Place of Business:

1740 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

912 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

1740 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

912 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 59-6153212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVIN, GARY B
9350 S. DIXIE HWY., PH-2
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SAUNDERS-MESKE, T. NICOLE
912 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

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.

SIGNATURE: T. NICOLE SAUNDERS-MESKE

07/16/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEILL, ROSA
Address: 7581 S.W. 159 PLACE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SARKA, RICHARD
Address: 12305 SW 255TH TERR
City-St-Zip: MIAMI, FL

Title: PP () Delete
Name: MILLER, ALEXANDER
Address: 255 GALEN DRIVE
City-St-Zip: KEY BISCAWAYNE, FL

Title: SD () Delete
Name: WOODBRIDGE, YOLANDA
Address: 8700 S.W. 133 AVE., RD. #419
City-St-Zip: MIAMI, FL 33183

Title: TD (X) Delete
Name: CASTAIGNE, MARIA
Address: 55 S W 31ST RD
City-St-Zip: MIAMI, FL

Title: TD (X) Delete
Name: NICHOLS, CHARLIE
Address: 8100 S W 151ST ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROVIN, GARY
Address: 16017 SW 74 PLACE
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Change () Addition
Name: FERREIRO, CARMEN
Address: 20515 SW 117TH CT.
City-St-Zip: MIAMI, FL 33177

Title: SD (X) Change () Addition
Name: PARSLEY, CARTER
Address: 7531 SW 59 COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TD (X) Change () Addition
Name: SZCZEPKOWSKI, DORIS
Address: PO BOX 220550
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DORIS SZCZEPKOWSKI

T

07/16/2002

Electronic Signature of Signing Officer or Director

Date