

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704866

FILED
Apr 20, 2004
Secretary of State

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

Current Principal Place of Business:

912 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

912 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 59-6153212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALVAREZ, ANNETTE G
2000 PONCE DE LEON BOULEVARD
6TH FLOOR
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: ANNETTE G. ALVAREZ

04/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEXTON, FRANCIS X JR
Address: 1135 LINDEN ST.
City-St-Zip: HOLLYWOOD, FL 330194866

Title: VD () Delete
Name: ALVAREZ, ANNETTE
Address: 9200 SW 92ND CT.
City-St-Zip: MIAMI, FL 331762075

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SEXTON, FRANCIS X JR
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change () Addition
Name: ALVAREZ, ANNETTE
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: DE WITT, LUBA
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: TD (X) Change () Addition
Name: STEARNS, JANET
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: ANNETTE G. ALVAREZ

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date