## FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # 708907** 1. Entity Name 05-04-2001 90157 029 \*\*\*\*61.25 GREATER MIAMI CHAMBER OF COMMERCE, INC. Principal Place of Business Mailing Address 1601 BISCAYNE BLVD 1601 BISCAYNE BLVD MIAMI FL 33132 MIAM! FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0358775 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CULLOM, WILLIAM O 1601 BISCAYNE BLVD **MIAMI FL 33132** 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. 4-25-01 DATE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE □ Delete TITLE Change ☐ Addition NAME CULLOM, WILLIAM NAME STREET ADDRESS 1601 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 33132 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME JOHNSON, BARRY STREET ADDRESS STREET ADDRESS 9100 S DADELAND BLVD, #1410 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME PRUITT, WILLIAM P NAME STREET ADDRESS 1 BISCAYNE TOWER, STE 2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete TITLE □ Change ☐ Addition HOLZBERG, RHODELE NAME NAME STREET ADDRESS 1601 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALINA, JAY NAME STREET ADDRESS 6055 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Delete ☐ Change ☐ Addition TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CHIEF COUNTY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR