2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 8:00 am Secretary of State

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DOCUMENT # 709105 1. Entity Name GREATER MIAMI & THE BEACHES HOTEL ASSOCIATION, INC.					Secretary of State 01-10-2005 90012 032 ****61.25			
407 LINCOLN ROAD 40 SUITE 10 G SU MIAMI BEACH, FL 33139 US MI		Mailing Address 407 LINCOLN ROAD SUITE 10 G MIAMI BEACH, FL 33139 US						
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01042005 Ch	01042005 Chg-NP CR2E037 (10/03)			
City & State		City & State		4. FEI Number 59-027209	5	<u> </u>	plied For t Applicable	
Zip	Country	Zip	Country	5. Certificate of Sta	tus Desired 🗀	\$8.75 Add Fee Required		
	6. Name and Address of Current	Registered Agent		7. Name and Addr	ess of New Registered	Agent		
· · · · · · · · · · · · · · · · · · ·			Name					
BLUMBERG, STUART L 407 LINCOLN ROAD		-	Street Address		(P.O. Box Number is Not Acceptable)			
SUITE 10 C	G ACH, FL 33139					·		
			City	,	FI	Zip Code	,	
_	ions of registered agent.							
SIGNATURE .	Signature, typed or printed name of registered agent		Registered Agent signature r		DATE Make che	rk nevable to		
SIGNATURE.	Signature, typed or printed name of registered agent Filling Fee is \$61.25 Due by May 1, 2005	9. Election Camp Trust Fund Co	paign Financing ontribution.	\$5.00 May 8e Added to Fees	Make che Florida Depa		ate	
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12. Thereby certify that the information supplied with this filling 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 perport 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 sport 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15/05 36-531-355