

FILE NOW: FILING FEE IS \$61.25

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Mar 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **714837** (2)
1. Corporation Name
GREATER MIAMI PROGRESS FOUNDATION, INC.



Principal Place of Business % GREATER MIAMI CHAMBER OF COMMERCE 1801 BISCAYNE BLVD. MIAMI FL 33132		Mailing Address % GREATER MIAMI CHAMBER OF COMMERCE 1801 BISCAYNE BLVD. MIAMI FL 33132		3. Date Incorporated or Qualified 06/26/1968
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		4. FEI Number 59-6216592 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
				7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent CULLOM, WILLIAM 1801 BISCAYNE BLVD. MIAMI FL 33132		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AJAMIL, LUIS	1.2 NAME	Luis Ajamil
STREET ADDRESS	2801 SOUTH BAYSHORE DR.	1.3 STREET ADDRESS	2801 South Bayshore Dr, #800
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, FL 33132
TITLE	DC <input type="checkbox"/> DELETE	2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GOODE, R. RAY	2.2 NAME	Susan Potter-Norton
STREET ADDRESS	3800 N.W. 82ND AVE	2.3 STREET ADDRESS	121 Majoria Avenue, 3rd Floor
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Coral Gables, FL 33134
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	CULLOM, WILLIAM O.	3.2 NAME	
STREET ADDRESS	1801 BISCAYNE BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	FINE, MARTIN	4.2 NAME	
STREET ADDRESS	701 BRICKELL AVENUE, #3000	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	PAUL, ROBERT	5.2 NAME	
STREET ADDRESS	700 ALHAMBRA CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	HOLZBERG, RHODELE P	6.2 NAME	
STREET ADDRESS	1801 BISCAYNE BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33132	6.4 CITY-ST-ZIP	

14. 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 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: William O. Cullom Feb 24, 1998 305-350-2703

CR2E037 (10/97)

GREATER MIAMI PROGRESS FOUNDATION, INC.

1601 Biscayne Boulevard

Miami, FL 33132

(305) 350-7700 ext 221

(305) 374-6902 - Fax

OFFICERS AND TRUSTEES

CHAIRMAN

R. Ray Goode, Sr. VP/Public Affairs

Ryder System, Inc.

3600 N.W. 82nd Ave.

Miami, FL 33166

593-4583

Fax No. 593-4579

Luis Ajamil, Executive VP

Bermello, Ajamil & Partners, Inc.

2601 South Bayshore Drive, Suite 1000

Miami, FL 33133

859-2050

Fax No. 859-9638

William O. Cullom, President/CEO

Greater Miami Chamber of Commerce

1601 Biscayne Boulevard

Miami, FL 33132-1260

350-7700

Fax No. 371-8255

Martin Fine, Partner

Holland & Knight

701 Brickell Avenue, #3000

Miami, FL 33131

789-7710

Fax No. 789-7799

Robert Paul

700 Alhambra Circle

Coral Gables, FL 33134

444-6566

Fax No. 444-4804

Susan Potter-Norton, Partner

Hogg Allen Norton & Blue, P.A.

121 Majorca Avenue, 3rd Floor

Coral Gables, FL 33134-4508

445-7801

Fax No. 442-1578

Officers and Trustees contd.

EXECUTIVE DIRECTOR

Rhodele D. Holzberg, Executive Vice President/COO
Greater Miami Chamber of Commerce
1601 Biscayne Boulevard
Miami, FL 33132-1260
350-7700
Fax No. 374-6902