

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90009 023 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																	
DOCUMENT # 725108 1. Corporation Name GREATER HOMESTEAD - FLORIDA CITY CHAMBER OF COMMERCE, INC.																																																																																																																																																					
Principal Place of Business 43 N. KROME AVE. 2ND FLOOR HOMESTEAD FL 33030 US			Mailing Address 43 N. KROME AVE 2ND FLOOR HOMESTEAD FL 33030 US																																																																																																																																																		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 12/28/1972 4. FEI Number 59-0652495 Applied For Not Applicable																																																																																																																																																	
24		25		29																																																																																																																																																	
9. Name and Address of Current Registered Agent SOVIA, KIM M 43 N. KROME AVE., 2ND FLOOR HOMESTEAD FL 33030			10. Name and Address of New Registered Agent 81 Name David Peyton 82 Street Address (P.O. Box Number is Not Acceptable) 1550 N Krome Avenue 83 84 City Homestead FL 85 Zip Code 33030																																																																																																																																																		
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 <u>David A. Porter</u> DATE <u>4/6/99</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																																																					
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>PCEO</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>SOVIA, KIM</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>43 N. KROME AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOMESTEAD FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>CH</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>SHIVER, STEVE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>43 NN KROME AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GOMESTEAD FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>PEYTON, DAVID</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>43 N. KROME AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOMESTEAD FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>WELLER, TOM</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>43 N. KROME AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOMESTEAD FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>ROMERO, JULIE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>43 N. KROME AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOMESTEAD FL 33030</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	PCEO	☒ DELETE	NAME	SOVIA, KIM		STREET ADDRESS	43 N. KROME AVE		CITY-ST-ZIP	HOMESTEAD FL		TITLE	CH	☒ DELETE	NAME	SHIVER, STEVE		STREET ADDRESS	43 NN KROME AVENUE		CITY-ST-ZIP	GOMESTEAD FL		TITLE	D	☐ DELETE	NAME	PEYTON, DAVID		STREET ADDRESS	43 N. KROME AVE		CITY-ST-ZIP	HOMESTEAD FL		TITLE	D	☐ DELETE	NAME	WELLER, TOM		STREET ADDRESS	43 N. KROME AVE		CITY-ST-ZIP	HOMESTEAD FL		TITLE	D	☐ DELETE	NAME	ROMERO, JULIE		STREET ADDRESS	43 N. KROME AVE		CITY-ST-ZIP	HOMESTEAD FL 33030		TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td>PCEO</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>1.2 NAME</td> <td>Peyton, David</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td>1550 N. Krome Avenue</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td>Homestead FL</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td>CH</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>2.2 NAME</td> <td>Romero, Julie</td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td>26140 S Dixie Highway</td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td>Naranja, FL</td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td>D</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>3.2 NAME</td> <td>Weller, Tom</td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td>165 NW 16 St</td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td>Homestead FL</td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td>D</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>4.2 NAME</td> <td>Porter, Marlene</td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td>28801 SW 157 Avenue</td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td>Homestead, FL</td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			1.1 TITLE	PCEO	☒ Change ☐ Addition	1.2 NAME	Peyton, David		1.3 STREET ADDRESS	1550 N. Krome Avenue		1.4 CITY-ST-ZIP	Homestead FL		2.1 TITLE	CH	☒ Change ☐ Addition	2.2 NAME	Romero, Julie		2.3 STREET ADDRESS	26140 S Dixie Highway		2.4 CITY-ST-ZIP	Naranja, FL		3.1 TITLE	D	☐ Change ☐ Addition	3.2 NAME	Weller, Tom		3.3 STREET ADDRESS	165 NW 16 St		3.4 CITY-ST-ZIP	Homestead FL		4.1 TITLE	D	☐ Change ☒ Addition	4.2 NAME	Porter, Marlene		4.3 STREET ADDRESS	28801 SW 157 Avenue		4.4 CITY-ST-ZIP	Homestead, FL		5.1 TITLE		☐ Change ☐ Addition	5.2 NAME			5.3 STREET ADDRESS			5.4 CITY-ST-ZIP			6.1 TITLE		☐ Change ☐ Addition	6.2 NAME			6.3 STREET ADDRESS			6.4 CITY-ST-ZIP		
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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, with all other like empowered.

SIGNATURE:

David A. Porter
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/99
 Date

305/242-8608
 Daytime Phone

CR2E037 (1/98)