726066

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(Address)

(Address)

(City/State/Zip/Phone #)

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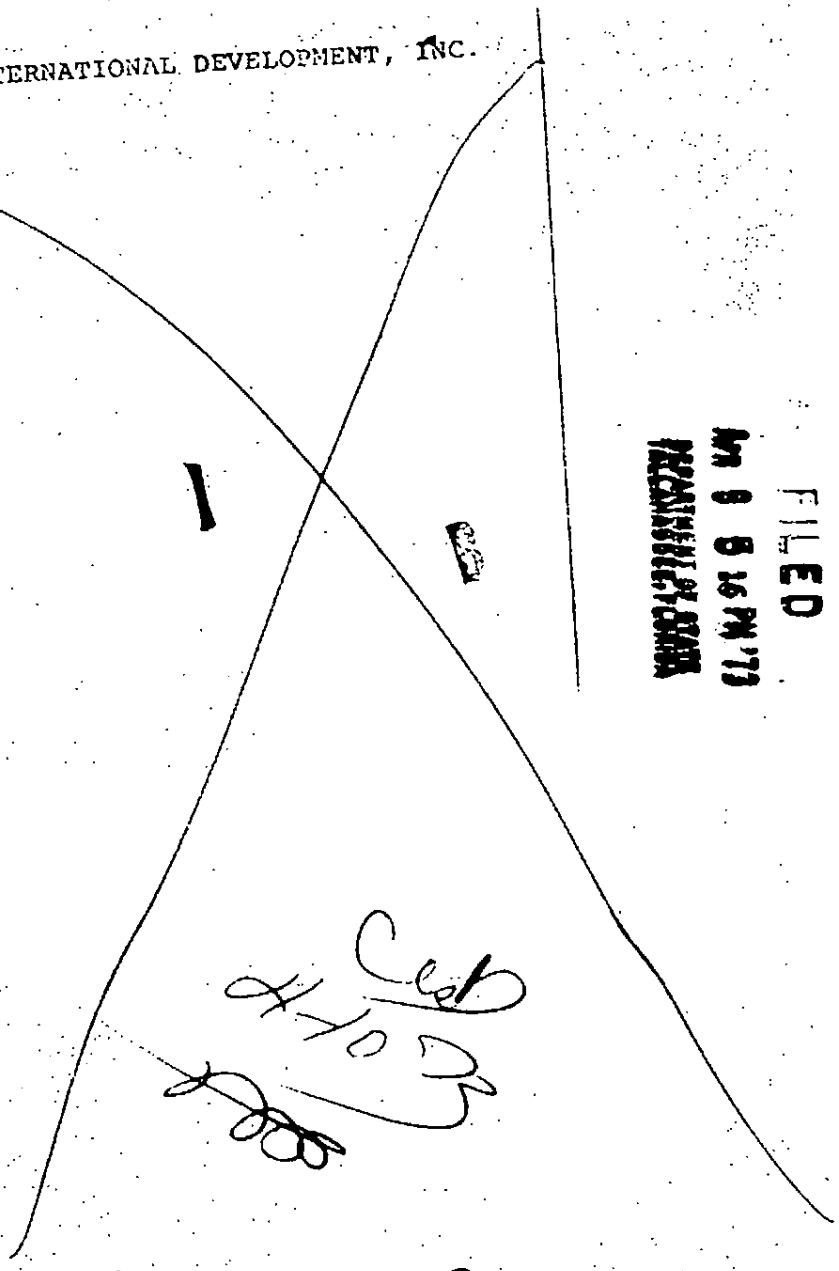
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FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, INC.

MR JOHN C. BIBRLEY
TAMPA

4/9/73



FILED
APR 9 8 16 PM '73
TALLAHASSEE, FLORIDA

26,066

MACFARLANE, FERGUSON, ALLISON & KELLY
ATTORNEYS AND COUNSELLORS AT LAW
512 FLORIDA AVENUE
P. O. BOX 1531
TAMPA, FLORIDA 33601
PHONE (813) 223-2411

8 SOUTH FT. HARRISON
P. O. DRAWER 2187
CLEARWATER, FLORIDA 33517
PHONE (813) 448-0558

CABLE ADDRESS "MACFAK"

R. J. HAKAY
1881 - 1945
WM. H. JACKSON
1858 - 1946
THOMAS ALEXANDER
1908 - 1968
HOWARD P. MACFARLANE
1883 - 1967
J. HERNDON HANSBROUGH
1902 - 1972
FRANK BEZONI
1908 - 1972

CHESTER H. FERGUSON
JOHN M. ALLISON
E. BRANNON CASLER
T. PAINE KELLY, JR.
ARTHUR A. SIMPSON
W. S. RODGERS, JR.
D. A. ARDUENGO
HUGH C. MACFARLANE
L. Y. DOUGLAS
GEORGE W. ERICKSEN
CHARLES F. CLARK
J. DANFORTH BROWNE
BEAVAN WOODWARD
DAVID J. KADYK
H. W. GRAYBILL
EDWARD J. KOHRS
DAVID C. O. KERR
JOHN A. CURTISS
BROOKS P. HOYT
CHARLIE LUCKIE, JR.
JAMES B. MC DONOUGH, JR.
STANLEY W. ROSENKRANZ
JAMES A. BAXTER
DAVID H. MC CLAIN
R. R. CROOKE
JOHN R. BUSH

LAWRENCE J. O'NEIL
CHARLES W. PITTMAN
JOHN C. BIERLEY
JEREMY P. ROSS
JACK C. RINARD
NATHAN B. SIMPSON
H. VANCE SMITH
STEPHEN N. BEARS
RICHARD C. SENTT
EARNEST W. DEAN, JR.
TED R. MANRY, III
STEPHEN H. REYNOLDS
THOMAS W. RUGGLES
JAMES E. BLOODWORTH
ANSLEY WATSON, JR.
RICHARD A. VALERI
STELLA FERGUSON THAYER
KURT P. HAMPP
THOMAS B. MIMMS, JR.
LAURENCE E. KINSOLVING
WILLIAM BARRETT TAYLOR IV
JERRY L. NEWMAN
WILLIAM E. HAHN
ROBERT G. COCHRAN
JAMES CRAIG DELLSIE, SR.
JEFFREY W. WARREN
G. MICHAEL MACKENZIE

April 5, 1973

IN REPLY REFER TO:

John C. Bierley
Tampa, Florida

Honorable Richard Stone
Secretary of State
Capitol Building
Tallahassee, Florida 32304

APR -9 8 -136700 *****3.00
APR -9 7 -136600 *****5.00
APR -9 12 -136500 *****30.00

Re: Florida Council of International Development, Inc.

Dear Sir:

Please find enclosed herewith, the original and one copy of the Articles of Incorporation for the above non-profit corporation, an original and copy of Designation of Resident Agent, together with our firm check in the amount of $38.00, computed as follows:

Filing fee	$30.00
Fee for filing Designation of Resident Agent	3.00
Fee for certified copy	5.00
	$38.00

Please return the copy with your certification at your earliest convenience.

Sincerely yours,

John C. Bierley

JCB/gc

FILED
APR 9 5 16 PM '73
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PRIVILEGE TAX
C. TAX
FILING 30.00
C. COPY 5.00
R. A. FEE 3.00
P. COPY
SEARCH
TOTAL 38.00
BALANCE DUE
REFUND

CERTIFICATE DESIGNATING
RESIDENT AGENT

OF

FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, INC.

Pursuant to the provisions of Section 48.091, Florida Statutes, Florida Council of International Development, Inc. desiring to organize under the laws of the State of Florida and to locate its principal place of business in Coral Gables, Florida at the address indicated in the Articles of Incorporation filed with the Department of State coincidentally with this Certificate, has named John C. Bierley, 512 Florida Avenue, Tampa, Hillsborough County, Florida, as its agent to accept service of process within this state.

FILED
APR 9 5 15 PM '73
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

A C K N O W L E D G M E N T

Having been named to accept service of process for the above named corporation at the place designated in this Certificate I hereby accept to act in this capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open my office.

JOHN C. BIERLEY

ARTICLES OF INCORPORATION
OF
FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, INC.
(A Corporation not for Profit)

THE UNDERSIGNED subscribers to these Articles of Incorporation hereby propose the incorporation under Chapter 617, Florida Statutes, of a corporation not for profit, and hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida Articles of Incorporation, and respectfully request their approval.

FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation shall be the FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, INC., and its initial office for the transaction of its affairs shall be 301 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE II

Geographical Area Served

The geographical area to be served by the corporation shall be The State of Florida and such other contiguous areas as may be properly included, but such area may be expanded by the corporation at any time to include other areas where identification with this corporation will serve the public interest.

ARTICLE III

Purposes

A. General:

The general nature of the subjects and purposes of this corporation shall be:

1. To promote the development of the international cultural and economic infrastructure of the State of Florida.

2. To develop and foster Florida's internationally related trade and commerce and to support public and private institutions engaged in such activities.

3. To stimulate cooperation and exchange of opinion and information relating to Florida's international cultural and economic future.

4. To assist the Governor, the Legislature, and the Secretary of Commerce of the State of Florida in developing a sound and clear State policy toward international trade, commerce and investment.

5. To direct its efforts toward bringing together leading internationally oriented individuals and public or private organizations from throughout the State of Florida to promote the aforesaid purposes of this Corporation.

6. To disseminate the aims and activities of this Corporation to the general public in a manner intended to invite public involvement and support.

7. To make available to individuals and to organizations, whether governmental or private, the Corporation's review, consultative, evaluation and other services where such coordination of effort acts in the public interest.

8. To perform any of the foregoing activities directly or through the medium of donations, grants, loans or other expenditures made to or for the benefit of individuals or organizations studying, developing or performing services of a nature related to the purposes described hereinabove, either by the expenditure of the Corporation's net income or principal assets or by a guarantee of financial or

other assistance; but always subject to the provisions of Section B. of this Article II.

9. To do all other acts and things and carry on and conduct all other activities necessary, suitable, convenient, useful or expedient in connection with or incidental to the accomplishment of any of the purposes set forth herein to the full extent permitted by the laws of the State of Florida.

B. Restrictions:

Notwithstanding any other provision in these Articles, all activities of the Corporation shall be carried on and all of the funds of the Corporation, whether income or principal and whether acquired by gift, contribution or otherwise, shall be used and applied exclusively for charitable, scientific, literary or educational purposes, and so that no part of the net earnings of the Corporation will in any event inure to the personal benefit of any member, officer or trustee of the Corporation or to any organization or individual, provided, however, that a reasonable compensation may be paid to any member, officer or trustee of the Corporation in exchange for services actually rendered to or for the benefit of the Corporation in furtherance of one or more of its purposes stated above, and further that organizations and individuals may benefit from grants, scholarships, fellowships and similar payments or contributions made for a charitable, scientific, literary or educational purpose and in furtherance of the objects and purposes of the Corporation.

The Corporation shall not engage, otherwise than as an insubstantial part of its total activities, in activities which in themselves are not in furtherance of one or more of the exempt purposes specified in Section 501(c)(3) or (6) of the Internal Revenue Code of 1954, as amended; and no part of the principal assets or net income of the Corporation shall in any event be paid or contributed to any organizations or individuals, any

substantial part of the activities of which consist of attempting to influence legislation by propaganda or otherwise or which participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE IV

Membership

A. Eligibility and Powers:

Any resident of the State of Florida shall be eligible for regular membership in the Corporation, subject to his election by the Board of Directors of the Corporation. Members shall be personally qualified to assist the Corporation in furtherance of its stated purposes. All such members shall have like powers with respect to voting, eligibility for service as an officer or member of the Board of Directors, or eligibility for an assignment to duties relating to the activities conducted by the Corporation. The Board of Directors of the Corporation shall have the power to create separate special classes of membership so as to include non-residents of the State of Florida, honorary members, or to create advisory positions or bodies to insure such representation as the Board finds to be appropriate, such separate classes, positions or bodies to hold such powers and responsibilities and be subject to such restrictions as may be specifically designated by the Board.

B. Election to Membership

1. All members of the Corporation shall be elected to one year terms of membership by the Board of Directors, such term to commence on April 1st of each year.

2. The Board of Directors shall meet prior to April 1st of each year to consider and act on the election of nominees for membership for the coming year. Such nominations shall have been made by a Committee appointed for such purpose by the Chairman. Current members may be nominated by such Committee at the Committee's discretion and shall not be automatically continued in office without annual re-election as provided herein.

C. Termination of Membership:

1. Resignation: Any member may resign from membership in the Corporation at any time by written resignation delivered or mailed to the Secretary of the Corporation, which resignation shall be effective upon receipt thereof. A member's death shall be treated as his resignation.

2. By Board of Directors Action: Membership may be terminated by a two-thirds majority vote of the Board of Directors, but only after giving the subject member a right to learn of the cause of such proposed termination and to be heard at a Board meeting held for such purpose on written notice delivered or mailed to the member at least fifteen (15) days before such meeting, and only then upon a determination, the result of which is entered in the minutes of the meeting specifically finding that continuation of the membership in question would be detrimental to the best interests of the Corporation. Such termination shall be effective upon the mailing of a written notice thereof to the member whose membership is so terminated.

D. Voting:

Each regular member of the Corporation shall have one vote on any matter on which members are granted a voting privilege under these Articles of Incorporation, the By-Laws of the Corporation, any applicable State Statute or rule of law. There shall be no cumulative voting for Directors or on any other matter.

E. Transferability:

Membership in the Corporation shall be non-transferable.

ARTICLE V

Term of Existence

The Corporation shall have perpetual existence.

ARTICLE VI

Subscribers

The names and residences of the subscribers to these Articles of Incorporation are the following:

Name	Address
Benjamin Atkins	100 South Biscayne Boulevard Miami, Florida 33159
John C. Bierley	Post Office Box 1531 Tampa, Florida
Ronald Spencer	Post Office Drawer 8046 Jacksonville, Florida 32211

ARTICLE VII

Management

The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of not less than 5 nor more than 9 individuals, a majority of which shall always consist of representatives of the non-public sector of Florida's economy, the precise number to be fixed by the members of the Corporation from time to time. A majority of the Board of Directors may not at any time be composed of residents of any one county of the State of Florida. Such Directors shall be elected for one year terms by the members at annual membership meetings to be held in the month of April of each year in the manner prescribed in the By-Laws of the Corporation, and shall hold office until their respective successors are duly elected and qualified. The Board, at its annual meetings, shall elect a Chairman, a Vice Chairman, and a Secretary-Treasurer of the Corporation, and such other officers as may, in the opinion of the Board, from time to time be necessary to adequately administer the affairs of the Corporation, such officers to hold office at the pleasure of the Board or until their successors are duly elected and qualified. Any individual may hold two or more corporate offices, except that the offices of Chairman and Secretary-Treasurer may not be held by the same person. The officers of the Corporation shall have such duties

as may be specified by the Board or the By-Laws of the Corporation. Compensation for any of such officers, if any, shall be fixed by the Board. Vacancies occuring on the Board and among the officers shall be filled in the manner prescribed by the By-Laws of the Corporation.

ARTICLE VIII

Initial Officers

The names of the officers who are to serve until the first election of same to be held under the provisions of these Articles are the following:

Title	Identity
Chairman	Benjamin Atkins
Vice-Chairman	John C. Bierley
Secretary/Treasurer	Milton N. Fisher

ARTICLE IX

Initial Board of Directors

The number of persons constituting the initial Board of Directors of the Corporation shall be 8; and the names and addresses of the members of such first Board of Directors, which is to hold office until the first election thereof to be held under the provisions of these Articles, are the following:

Name:	Address:
1. Benjamin Atkins	100 South Biscayne Boulevard Miami, Florida 33159
2. John C. Bierley	Post Office Box 1531 Tampa, Florida 33601
3. Milton N. Fisher	1600 Northwest LeJeune Road Miami, Florida 33126
4. John Miller	Post Office Box 420 Tampa, Florida 33601
5. William L. Pallot	627 Southwest 27 Avenue Miami, Florida 33135

Name	Address
6. Ronald Spencer	Post Office Drawer 8046 Jacksonville, Florida 32211
7. James Lyons	U.S. Highway 17 N. Winter Haven, Florida
8. P.E. Nickerson	407 Lakewood Road Pensacola, Florida

ARTICLE X

By-Laws

The By-Laws of the Corporation shall be adopted by the initial Board of Directors, as constituted under Article IX above, at the organizational meeting of the Board, and said By-Laws may be thereafter altered, amended, added to or rescinded by the Board at any regular or special meeting thereof.

ARTICLE XI

Amendments

This Corporation reserves the right to amend these Articles of Incorporation at any regular or special meeting of the membership held as provided in the By-Laws or in accordance with the laws of the State of Florida.

ARTICLE XII

Distributions on Liquidation or Dissolution

Upon dissolution of this Corporation, or the liquidation of its assets, whether voluntary or involuntary or by operation of law, except as and to the extent otherwise provided or required by law, the net assets remaining after payment of all debts and obligations of the Corporation and of all costs and expenses of such liquidation or dissolution, shall be distributed to an organization which shall have qualified for a Federal Income Tax Exemption under the terms of Section 501(c)(3) or (6) of the Internal Revenue Code of 1954, as amended, or to the State of

Florida, subject always to the provisions of Section B., Article II of these Articles and to the specific condition that none of the net assets of the Corporation shall be distributed to or for the benefit of any member, officer or director of the Corporation or to any other individual; provided, however, that nothing contained in this Article shall be construed to prevent a distribution from the net assets of the Corporation to another distributee, otherwise properly made in accordance with the provisions of these Articles and the purposes herein stated, solely by reason of the fact that one or more of the members, officers or directors of the Corporation may be connected or associated with the distributee as a shareholder, member, trustee, director, officer or in any other capacity.

IN WITNESS WHEREOF, the subscribers have executed these Articles of Incorporation as of this 5th day of April, 1973.

Benjamin Atkins

John C. Bierley

Ronald Spencer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 5th day of April, 1973 personally appeared before me, the undersigned authority, Benjamin Atkins and John C. Bierley, to me well known and known to me to be the persons described in the foregoing Articles of Incorporation, who severally acknowledged to me that they executed the same as their free act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the date aforesaid.

Grace Calvarese
Notary Public
State of Florida at Large

My Commission Expires:

Notary Public State of Florida at Large
My Commission Expires June 3, 1975

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this 4th day of April, 1973, personally appeared before me, the undersigned authority, Ronald Spencer, to me well known and known to me to be the person described in the foregoing Articles of Incorporation, who severally acknowledged to me that he executed the same as his free act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the date aforesaid.

Notary Public
State of Florida at Large

My Commission expires:
8/26/1976

CERTIFICATE DESIGNATING
RESIDENT AGENT

OF

FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, INC.

Pursuant to the provisions of Section 48.091, Florida Statutes, Florida Council of International Development, Inc. desiring to organize under the laws of the State of Florida and to locate its principal place of business in Coral Gables, Florida at the address indicated in the Articles of Incorporation filed with the Department of State coincidentally with this Certificate, has named John C. Bierley, 512 Florida Avenue, Tampa, Hillsborough County, Florida, as its agent to accept service of process within this state.

FILED
APR 5 1971
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

A C K N O W L E D G M E N T

Having been named to accept service of process for the above named corporation at the place designated in this Certificate I hereby accept to act in this capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open my office.

/s/ JOHN C. BIERLEY
JOHN C. BIERLEY

corp-32

DUPLICATE

NP # 26066

FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, INC.

(X) New Corporation ( ) Reincorporation ( ) Amendment (§617.02)

Filed: 4-9-73

By: JOHN C. BIERLEY
TAMPA, FL

DISSOLVED INVOLUNTARILY
pursuant to Chapter 607.271(2)(a), F.S.
09/03/76

REINSTATEMENT
FILED 10/29/76

593180

corp-32

DUPLICATE

NP # 26066

FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, INC.

(X) New Corporation ( ) Reincorporation ( ) Amendment (§617.02)

Filed: 4-9-73 By: JOHN C. BIERLEY
TAMPA, FL

DISSOLVED INVOLUNTARILY
Pursuant to Chapter 607.271(2)(a),F.S.
09/03/76

REINSTATEMENT
FILED 10/29/76

593120

726066

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

BRUCE A. SMATHERS
SECRETARY OF STATE

Telephone Number:
904/488-3140

[illegible] INTERNATIONAL
[illegible]
[illegible], SUITE 3B
CORAL GABLES, FLORIDA 33134

CHARTER NUMBER:
726066

SUBJECT:
FL [illegible] NATIONAL DEVELOPMENT, INC.

This will acknowledge receipt of the following:

___ 1. Check in the amount of $ [illegible]

___ 2. Articles of Incorporation filed

___ [illegible] Articles of Incorporation filed

___ 4. Articles of Merger or Consolidation filed

___ 5. Certificate of Withdrawal filed

___ 6. Limited Partnership filed

___ 7. Trademark Application filed

___ 8. Application for qualification filed _____. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for $5.

_X_ 9. Reinstatement filed October 20, 1976

___ 10. Dissolution filed

___ 11. Other:

ENCLOSED:

___ 1. Certified Copy(ies)

___ 2. Certificate(s) Under Seal

___ 3. Photocopy(ies)

___ 4. Other:

/dm

DIVISION OF CORPORATIONS

Corp. 100 (Corp. 2)
05/03/76

424

THE FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT
301 ALMERIA AVENUE, SUITE 38
CORAL GABLES, FLORIDA 33134

63-473
660

October 15 1976

PAY TO THE ORDER OF Department of State $ 30.00

Thirty dollars and no cents ----------00/100 DOLLARS

FLAGSHIP
FIRST NATIONAL BANK
OF CORAL GABLES
CORAL GABLES, FLORIDA 33134

FOR

⑈0660⑈0473⑈ ⑈362 9756⑈

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30

CORPORATION ANNUAL REPORT

(1) CHARTER NUMBER: 726066

(2) DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA: 4-9-1973

(3) SICC (SEE ENVELOPE BACK):

(3a) CHANGE TO:

YEAR OF LAST REPORT FILED IN THIS OFFICE: -

YEAR(S) THIS REPORT COVERS: 1974, 1975, 1976

(4) FED EMPLOYER ID NO: 59-1647799

(4a) CHANGE TO:

(5) EXACT NAME: FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, INC.

PLEASE READ INSTRUCTIONS ON BACK

19?? 18 - 23300 ****15

(6) ADDRESS: 301 Almeria, Suite 3B, 3rd. Floor
Coral Gables, Florida 33134

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS: W. Arthur Fielden, Executive Director
Fla. Council of Int'l. Dev.
301 Almeria, Suite 3B
Coral Gables, Fla. 33134

(7a) REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

(8)

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
YOU MUST LIST AT LEAST THREE (3) DIRECTORS			
C. Osment Moody, Chairman	9822 NE 2nd Ave.	Miami Shores, Fla.	Chairman
John O. Miller	6510 N. 54th St.	Tampa, Fla.	Vice-Chm.
Charles McKay	2550 Douglas Road	Coral Gables, Fla.	Sect/Trs.

1-29-76 LT

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE

TITLE ASSISTANT TREASURER TEL. NO. 373-4116 Ext 6

DATE 1/6/76

CORP-AR75

corp-32

NP # 26,066

FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, INC.

(X) New Corporation ( ) Reincorporation ( ) Amendment (§617.02)

Filed: 4/9/73 By:

DISSOLVED INVOLUNTARILY
pursuant to Chapter 607.271(2)(a), F.S.
09/03/76

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

Bruce A. Smathers
Secretary of State

Form COR 620

FILED
MAR 24
10 05 AM 1977
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 22 77 1 240******5.00

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

726066 FLORIDA COUNCIL OF
INTERNATIONAL DEVELOPMENT, INC
301 AMERIA AVENUE
SUITE 3B, 3RD FL
CORAL GABLES, FL 33134

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
1973	59-1647799	1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MOODY, C OSMENT	PRES	X	9822 N E 2ND AVE	MIAMI SHORES, FL
MILLER, JOHN D	V.P.	X	6510 N 54TH ST	TAMPA, FL
MCKAY, CHARLES	TRES SEC	X	2990 DOUGLAS ROAD	CORAL GABLES, FL

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information here ▶

Name: FIELDEN, W ARTHUR
Street Address (Do NOT Use P.O. Box Number): FLA. COUNCIL OF INT'L DEV.
City, State and Zip Code: CORAL GABLES, FL 33134

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: Charles E. McKay
Title: Secretary/Treasurer
Telephone Number: 305/443-9324
Signature: X
Date: 1/6/77

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 6201 12-1-77)

RECEIVED AND FILED
FEB 15 [redacted] 1978
FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

726066 FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, INC.
2121 Ponce De Leon Blvd. Suite 330
Coral Gables, Fl. 33134

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address: 2121 Ponce de Leon Blvd., Suite 330
P.O. Box No.:
City: Coral Gables
State: Florida
Zip Code: 33134

3. Date Incorporated or Qualified To Do Business In Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
4/9/73	59-1647799	1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Hendry, Robert R. (Chairman)	DIR	X	1500 Hartford Building	Orlando, FL 32801
McKay, Charles F. (Vice Chairman)	DIR	X	2550 Douglas Road	Coral Gables, FL
Brenner, Frederick (Secretary)	SEC	X	100 Miracle Mile	Coral Gables, FL
Brenner, Frederick (Treasurer)	DIR	X	100 Miracle Mile	Coral Gables, FL
Clegg, T. Wade		X	6501 Arlington Expressway	Jacksonville, FL
David, B. Edmund		X	377 Brandbury Road	Winter Haven, FL
Holmedal, Otto A.		X	One Financial Plaza	Ft. Lauderdale, FL
Miller, John O.		X	6510 N. 54th Street	Tampa, FL

7. Registered Agent Information

Name: FIELDEN, W ARTHUR
Street Address (Do NOT Use P.O. Box Number): FLA. COUNCIL OF INT'L DEV.
City, State and Zip Code: CORAL GABLES, FL 33134
2121 Ponce de Leon Blvd suite 330

If you wish to change Registered Agent on this form, enter all new information here ▶

Name:
Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

FEB 24 78

Typed Name of Signing Officer	Title	Telephone Number
Charles F. McKay	Vice-Chairman	305/443-9524
Signature		Date
		January 3, 1978

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT

January 3, 1978

To: Secretary of State
1978 Annual Report

Re: Additional Directors

Names of Officers and Directors	Title	Director	Street Address	City & State
Nickinson, E.P.		X	904 S. Palafox St.	Pensacola, FL
Moody, C. Osrent		X	9822 N.E. 2nd Ave.	Miami Shores, FL

2121 Ponce de Leon Boulevard / Suite 330 / Coral Gables, Florida 33134 / Telephone (305) 446-8106

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

CORPORATION ANNUAL REPORT

1979

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
MAR 29 11 12 AM 979
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

MAR -3[illegible] 2 - 405 ****10

THIS REPORT MUST BE ACCOMPANIED BY A

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

1. Name and Address of Corporation Principal Office:

726066
FLA. COUNCIL OF INTERNAT'L DEV. INC.
2121 PONCE DE LEON BLVD., SUITE 330
CORAL GABLES, FL 33134

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 4/09/1973

4. Federal Employer Identification Number (FEIN): 59-1647799

5. Date of Last Report: 1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HENDRY, ROBERT R.	P/D	1500 HARTFORD BUILDING	ORLANDO, FL
MCKAY, CHARLES F.	V/D	2550 DOUGLAS ROAD	CORAL GABLES, FL
BRENNER, FREDERICK	S/T	100 MIRACLE MILE	CORAL GABLES, FL
BRENNER, FREDERICK	D	100 MIRACLE MILE	CORAL GABLES FL
CLEGG, T. WADE	D	6501 ARLINGTON EXPWAY	JACKSONVILLE, FL
DAVIS, B. EDMUND	D	377 BRANDBURY ROAD	WINTER HAVEN, FL
Holmedal, Otto A.	D	One Financial Plaza	Ft. Lauderdale, FL
Nickinson, E. P.		P. O. Box 590	Pensacola, FL 32593
Miller, John O.	D	6510 N. 54th St.	Tampa, FL
C. Osment Moody	D	9822 N.E. 2nd Ave.	Miami Shores, FL

7. Registered Agent Information

Name: FIELDEN, W ARTHUR

Street Address (Do NOT Use P.O. Box Number): FLA. COUNCIL OF INT'L DEV.

City, State and Zip Code: CORAL GABLES, FL 33134

If you wish to change Registered Agent on this form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. **See signature restrictions under instructions on reverse side of this form.**

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE

CCD

3/29/79

Typed Name of Signing Officer: Frederick C. Brenner

Title: Secretary-Treasurer

Telephone Number: (305) 447-3217

Signature: F. C. Brenner

Date: Jan. 10, 1979

Form Corp-(D) Rev. 10-77/78

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1980

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

Fe- 2 1980

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

726066
FLA. COUNCIL OF INTERNAT'L DEV. INC.
2121 PONCE DE LEON BLVD., SUITE 330
CORAL GABLES, FL 33134

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 4/29/1973

4. Federal Employer Identification Number (FEIN): 59-1647799

5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
McKay, Charles F.	P/T	2550 Douglas Road	Coral Gables, FL
Philip F. Ashler	V/D	2115 E. Randolph Circle	Tallahassee, FL
BRENNER, FREDERICK	S/T/D	100 MIRACLE MILE	CORAL GABLES, FL
Bierley, John C.	D	512 N. Florida Avenue	Tampa, FL
Franklyn W. Donahue	D	151 E. Port Road	Riviera Beach, FL
Hendry, Robert R.	D	1500 Hartford Building	Orlando, FL
Otto A. Holmedal	D	One Financial Plaza	Ft. Lauderdale, FL
DAVIS, B. EDMUND	D	377 BRANDBURY ROAD	WINTER HAVEN, FL
Kliman, Ely	D	2535 N. Market Street	Jacksonville, FL
Moody, C. Osment	D	Seaside Avenue	Tavernier, FL
Nickinson, E. P.	D	804 South Palafox Street	Pensacola, FL

7. **Registered Agent Information**

Name: FIELDEN, W. ARTHUR

Street Address (Do NOT Use P.O. Box Number): 2121 PONCE DE LEON BLVD

City, State and Zip Code: CORAL GABLES, FL 33134

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. **See signature restrictions under instructions on reverse side of this form.**

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: Charles F. McKay | Title: Chairman | Telephone Number: (305) 445-9324

Signature | Date

DO NOT WRITE IN THIS SPACE

RC 2/21/80

726066 02-07-80 2 5 545 10.00

(Form COR 820) Rev. 11/16/79

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED
JUN 2 8 AM 1981
FLORIDA DEPT. OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

726066
FLA. COUNCIL OF INTERNAT'L DEV. INC.
2121 PONCE DE LEON BLVD., SUITE 330
CORAL GABLES, FL 33134

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone Is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 8/09/1973

4. Federal Employer Identification Number (FEIN): 59-1697799

5. Date of Last Report: 1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MCKAY, CHARLES F.	D	2550 DOUGLAS RD.	CORAL GABLES, FL.
ASHLER, PHILIP F.	P/D	2115 E. RANDOLPH CIRCLE	TALLAHASSEE, FL.
Kliman, Ely W. BRENNER, FREDERICK	V/D S/T/D	2335 N. Market St. 1000 MIRACLE MILE	Jacksonville, FL CORAL GABLES, FL
David, B. Edmund BIERLEY, JOHN C.	D D	1940 Bradbury Road 512 N. FLORIDA AVENUE	Winter Haven, FL TAMPA, FL.
Graulich, Raymond Kaiman, Marvin	D D	6411 N.W. 35th Ave. 3130 North Palafox St.	Miami Springs, FL Pensacola, FL
Moody, C. Osment HENDRY, ROBERT R.	D D	Seaside Avenue 1500 HARTFORD BLDG.	Tavernier, FL ORLANDO, FL.
Moore, George C. J. Murphy, Benson	D D	319 Clematis St. Port of Pensacola	West Palm Beach, FL Pensacola, FL
Townley, J. Vernon Turnbull, Nat	D D	6541 No. Federal Hwy. 280 Canton Ave West	Ft. Lauderdale, FL Winter Park, FL

Registered Agent Information

Name
FIELDEN, W ARTHUR

Street Address (Do NOT Use P.O. Box Number)
2121 PONCE DE LEON BLVD., SUITE 330

City, State and Zip Code
CORAL GABLES, FL 33134

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

SRB 6/2

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Name of Signing Officer: Philip F. Ashler
Title: Chairman
Telephone Number: 904 385 7318
Signature: Philip F. Ashler
Date: 22 Jan 81

DO NOT WRITE IN THIS SPACE

726066 03-02-81 2 1 131 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1982

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APR 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required —Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

726066
FLA. COUNCIL OF INTERNAT'L DEV. INC.
2121 PONCE DE LEON BLVD., SUITE 330
CORAL GABLES, FL 33134

If above address is incorrect or you wish the following address in item 2 include Zip Code

2. Enter Change of Address or Corporation Principal Office P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 04/09/1973

4. Federal Employer Identification Number (FEIN): 59-1642799

5. State of Last Report: 06/02/1981

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use P.O. Box Number)	City and State
MCKAY, CHARLES F.	D	2550 DOUGLAS RD.	CORAL GABLES, FL.
ASHLER, PHILIP F.	P/D	2135 E. RANDOLPH CIRCLE	TALLAHASSEE, FL.
KLIMAN, HYW	V/D	2335 N. MARKET ST	JACKSONVILLE, F
EDMUND, DAVID B	D	1940 BRADBURY RD	WINTER HAVEN , FL
GRAULICH, RAYMOND	D	6431 N.W. 35TH AVE	MIAMI, SPRGS, F
MOODY, OSMENT C	D	SEASIDE AVENUE	TAVERNIER, FL
Brenner, Frederick	S/T/D	100 Miracle Mile	Coral Gables, Fl
Bierley, John C.	D	512 N. Florida Avenue	Tampa, FL
Kaiman, Marvin	D	3130 North Palafox St	Pensacola, FL
Hendry, Robert R.	D	1500 Hartford Bldg.	Orlando, FL
Moore, George C.J.	D	319 Clematis Street	West Palm Beach, FL
Murphy, Benson	D	Port of Pensacola	Pensacola, FL
Townley, J. Vernon	D	6541 No. Federal Hwy	Ft. Lauderdale, FL
Turnbull, Nat	D	200 Canton Ave West	Winter Park, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

FIELDEN, W ARTHUR

2121 PONCE DE LEON BLVD., SUITE 330

CORAL GABLES, FL 33134

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT give P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits this statement for the purpose of changing its registered office or its registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its Board of Directors.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

Certified That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required By Chapter 607, F.S. Further Certified That I Understand the Penalties For Making False Statements On This Report Are Applicable To Me.

Signature: X

Date: January 29, 1982

Typed Name of Signing Officer: Philip F. Ashler

Title: President

Telephone Number: 904/385-7318

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT **1983**

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
MAR 15 11 10 AM 1983
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required —Make Checks Payable To: *Secretary of State*

1 Name and Address of Corporation Principal Office

726066
FLA. COUNCIL OF INTERNAT'L DEV. INC.
2121 PONCE DE LEON BLVD., SUITE 330
CORAL GABLES, FL 33134

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida 04/09/1973

4 Federal Employer Identification Number (FEIN) 59-1647799

5 Date of Last Report 04/01/1982

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ASHLER, PHILIP F	D	2115 E RANDOLPH CIRCLE	TALLAHASSEE, FL 0000
~~[illegible]~~	~~D~~	~~[illegible]~~	~~[illegible]~~
EDMUND, DAVID B	D	1940 BRADBURY RD	WINTER HAVEN, FL 0000
MCKAY, CHARLES F	D	2557 DOUGLAS RD	CORAL GABLES, FL 0000
KLIMAN, HYA	P/D	2335 N MARKET ST	JACKSONVILLE, FL 0000
~~[illegible]~~	~~D~~	~~[illegible]~~	~~[illegible]~~
Brenner, Frederick C.	V/D	777 Brickell Ave-Int'l Div.	Miami, Fl
Turnbull, Nat M., Jr.	S/D	4250 E. 7 St. Tower Bldg 421	Orlando, Fl

Registered Agent Information

7 Name and Address of Current Registered Agent

FIELDEN, W ARTHUR
2121 PONCE DE LEON BLVD., SUITE 330
CORAL GABLES, FL 33134

8 Name and Address of New Registered Agent

Name: MERK, J. LAMAR
Street Address (Do NOT Use P.O. Box Number): 2121 Ponce de Leon Blvd., Suite 330
City, State and Zip Code: Coral Gables, Fl 33134

Pursuant to the provisions of Sections 607.038 and 607.047, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

The change was authorized by resolution duly adopted by the board of directors on June 29, 1982

SIGNATURE J. Lamar Merk DATE 1/4/83
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.; Further, Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath

Signature

Date 1/24/83

Ely W. Kliman Chairman 904-355-6232

726066 5/26 ag

005 4525 5/23/83 15.00 12
005 4525 5/23/83 15.00 TL

LAW OFFICES OF
HENDRY, STONER, SIMS & SAWICKI
PROFESSIONAL ASSOCIATION
215 EAST CENTRAL BOULEVARD
ORLANDO, FLORIDA 32801
TELEPHONE (305) 843-5860
TELEX 56-4439

ROBERT R. HENDRY
RICHARD D. STONER
RONALD L. SIMS
STEPHEN C. SAWICKI
DEBORAH J. TOWNSEND

OF COUNSEL
JAMES A. McNABB, JR.
ELMO R. HOFFMAN
A.V. NOTOPOULOS
RALPH V. HADLEY III

May 18, 1983

Ms. Nettie Sims
Corporate Records Bureau
Division of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Amended Articles of Inc.

Dear Nettie:

Enclosed please find a copy of the Amended Articles of Incorporation of Florida Council of International Development Incorporated. In addition, a check in the amount of $15.00 is enclosed which represents the service charge for filing.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your usual prompt attention to this matter would be appreciated.

FILED
MAY 24 2 26 PM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Sincerely,

Robert R. Hendry

Name Availability 5/24/83
Document Examiner DMC
Updater DMC 5/25
Updater Verifyer RCS 5/25
Acknowledgment
W. P. Verifier 5/26

C. TAX
FILING 15
R. AGENT
C. COPY
TOTAL 15.00
N. BANK
BALANCE DUE
REFUND
PHOTO COPY

Handrige Secy. GAVE AUTHORIZATION BY PHONE TO CORRECT the name
DATE 5-24-83
DOC. EXAM DMC

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, INC.

FILED
MAY 21 2 29 PM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE VII, MANAGEMENT, of the Articles of Incorporation of FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT is hereby amended to read:

" ARTICLE VII, MANAGEMENT.

The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of not less than 5 nor more than 17 individuals, a majority of which shall always consist of representatives of the non-public sector of Florida's economy, the precise number to be fixed by the members of the Corporation from time to time. A majority of the Board of Dirctors may not at any time be composed of residents of any one county of the State of Florida. Such Directors shall be elected for one year terms by the members at annual membership meetings to be held in the month of April of each year in the manner prescribed in the By-Laws of the Corporation, and shall hold office until their respective successors are duly elected and qualified. The Board, at its annual meetings, shall elect a Chairman, a Vice Chairman, and a Secretary/Treasurer of the Corporation, and such other officers as may, in the opinion of the Board, from time to time be necessary to adequately administer the affairs of the Corporation, such officers to hold office at the pleasure of the Board or until their successors are duly elected and qualified. Any individual may hold two or more corporate offices, except that the offices of Chairman and Secretary/Treasurer may not be held by the same person. The officers of the Corporation shall have such duties as may be specified by the Board of the By-Laws of the Corporation. Compensation for any of such officers, if any, shall be fixed by the Board. Vacancies occuring on the Board and among the officers shall be filled in the manner prescribed by the By-Laws of the Corporation."

2. The foregoing was adopted pursuant to the Articles of Incorporation and By-Laws of this Corporation on May 20, 1980.

IN WITNESS WHEREOF, the undersigned, Chairman and Chief Executive Officer of this Corporation has executed this certificate of amendment to Articles of Incorporation this 20th day of May, 1980.

Charles F. McKay, Chairman

STATE OF FLORIDA
COUNTY OF DADE , ss:

BEFORE ME, the undersigned authority, personally appeared CHarles F. McKay know to me and know by me to be the persons who executed the foregoing Articles of Amendment and that he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 20th day of May, 1980.

Notary Public
My Comm. Expires:
Notary Public, State of Florida at Large
My Commission Expires Nov. 27, 1983

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT **1984**

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
JUL 2 10 35 AM 1984
FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

◄ Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

726066
FLORIDA COUNCIL OF INTERNATIONAL DEVELOPME
2121 PONCE DE LEON BLVD., SUITE 330
CORAL GABLES, FL 33134

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address: 2701 LeJeune Road- Suite 330
P.O. Box No:
City: Coral Gables
State: Florida
Zip Code: 33134

3 Date Incorporated or Qualified To Do Business In Florida	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report
04/09/1973	59-1647799	03/15/1983

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	MCKAY, CHARLES F	D	2550 DOUGLAS RD	CORAL GABLES, FL 0000
2	~~SOMMO, DAVID D~~	~~D~~	~~DAVID BRADBURY RD~~	~~WINTER HAVEN, FL 0000~~
3	KLIMAN, HY~~A~~ W	~~P~~VD	2335 N MARKET ST	JACKSONVILLE, FL 0000
4	ASHLER, PHILIP F	D	2115 E RANDOLPH CIRCLE	TALLAHASSEE, FL 0000
5	TURNBULL, NAT M JR	~~S~~VPD	4250 E 7 ST TOWER BLDG	ORLAND, FL 0000
6	BRENNER, FREDERICK C	~~V~~VD	777 BRICKELL AVE-INT'L	MIAMI, FL 0000
7	MOORE, GEORGE C.J.	S/D	105 Narcissus St	West Palm Beach,Fl
8	KAIMAN, MARVIN	~~S~~VD	3130 N. Palafox St.	Pensacola, Fl
9	MERK, J. LAMAR	M	2701 LeJeune Road	Coral Gables, Fl

Registered Agent Information

7. Name and Address of Current Registered Agent

MERK, J LAMAR
2121 PONCE DE LEON BLVD Suite 330
CORAL GABLES, FL
33134

8 Name and Address of New Registered Agent

Name: J. Lamar Merk
Street Address (Do NOT Use P.O. Box Number): 2701 LeJeune Road - Suite 330
City, State and Zip Code: Coral Gables, Florida 33134

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on .....

SIGNATURE ..... DATE .....
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I Further Certify That I Understand Any Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature: [signature]
Date: May 25, 1984
Typed Name of Signing Officer: Nat M. Turnbull, Jr.
Title: Chairman
Telephone Number: 305-448-4035

11. *Should you desire a certificate of status check the box below and include an additional $5.00 with your payment.*

CERTIFICATE OF STATUS DESIRED ☐
$5 Additional fee required for certificates

COR 620 (11-84)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1985

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED

2218

◀ Read Notice and Instructions on Other Side Before Making Entries ▶

Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

726066 4
FLORIDA COUNCIL OF INTERNATIONAL DEVELOPME
2701 LEJEUNE RD, STE 330
CORAL GABLES, FL 33134

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address for Corporation's Principal Office, P.O. Box No. Is Not Sufficient
TALLAHASSEE, FLORIDA

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 04/09/1973

4. Federal Employer Identification Number 59-2647799

5. Date of Last Report 07/02/1984

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	MCKAY, CHARLES F	D	2350 DOUGLAS RD 3730 N. Palafox St.	CORAL GABLES, FL 0000
	KAIMAN, MARVIN	C/D	P.O. BOX 17009	PENSACOLA, FL 32522
2	KLIMAN, HY W	D	2335 N MARKET ST	JACKSONVILLE, FL 0000
~~3~~	~~MOORE, GEORGE C.J.~~	~~D~~	~~105 NARCISSUS ST.~~	~~WEST PALM BCH., FL~~
4	ASHLER, PHILIP F	D	2115 E RANDOLPH CIRCLE	TALLAHASSEE, FL 0000
5	TURNBULL, NAT M, JR	C/D	4250 E 7TH ST TOWER BLDG	ORLANDO, FL 0000
	LANDY, BURTON A.	D	200 S.E. 1st STREET	MIAMI, FL 33131
~~6~~	~~BRENNER, FREDERICK C~~	~~D~~	~~777 BRICKELL AVE INTAL~~	~~MIAMI, FL 0000~~

Registered Agent Information

7. Name and Address of Current Registered Agent

MERK, J LAMAR
2701 LEJEUNE RD, STE 330
CORAL GABLES, FL 33134

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on. _____
I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

EHB 9/23/85

10. *See signature restrictions under instructions on reverse side of this form*
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer signing must be listed in Block 6)

Signature	Date
Marvin Kaiman	June 25, 1985
Typed Name of Signing Officer Marvin Kaiman	**Title** Chairman
	Telephone Number (904) 434-0851

CERTIFICATE OF STATUS DESIRED ☐

$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

86 MAR 26 [illegible] 3

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required – Make Checks Payable To: Secretary of State

1 Name and Address of Corporate Principal Office

726066 4
FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, IN
3701 LEJEUNE RD. STE 330
CORAL GABLES. FL 33134

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Complete Address of Corporation Principal Office [illegible] Above is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified to Do Business in Florida: 04/09/1973

4 Federal Employer Identification Number (FEIN): 59-1647799

5 Date of Last Report: 07/09/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors 1	Title 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4	
MCKAY, CHARLES F	D	~~2550 DOUGLAS RD~~ 5775 N.W. 11 Street, Ste.450	~~CORAL GABLES, FL~~ Miami, FL	33126
KLIMAN, HY W	D	~~2335 N MARKET ST~~ 419 Carmen St.	JACKSONVILLE, FL	32206
ASHLER, PHILIP F	D	2115 E RANDOLPH CIRCLE	TALLAHASSEE, FL	32312
TURNBULL, NAT M, JR	C/D	~~4250 E 7TH ST TOWER BLDG~~ 9055 Tradeport Dr.	ORLANDO, FL	32812
LANDY, BURTON A.	D	200 S.E. 1ST STREET	MIAMI, FL	33131
KAIMAN, MARVIN	C/D	3130 N. PALAFOX ST.	Pensacola ~~JACKSONVILLE~~, FL	32501

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

MERK, J LAMAR
3701 LEJEUNE RD. STE 330
CORAL GABLES, FL 33134

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83: FL.

Zip Code 84

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10 *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.

I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Officer signing must be listed in Block 8)

Signature: Marvin Kaiman

Date: March 11, 1986

Type Name of Signing Officer: Marvin Kaiman

Title: Chairman

Telephone Number: (305) 448-4035

If you wish to receive a certified copy of status, check this box ☐

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT

1987

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required – Make Checks Payable To: Secretary of State

Current Address of Corporation Principal Office

726066 4
FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, IN
2701 LEJEUNE RD. STE 330
CORAL GABLES, FL 33134

If above address is incorrect or any line omitted, enter the correct address in item 2, include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified in Florida 04/05/1973

4 Federal Employer Identification Number (FEIN) 59-1647199

5 Date of Last Report 03/25/1986

Names of Officers and Directors | Title | Street Address of Each Officer and Director (DO NOT use Post Office Box Numbers) | City and State

Names of Officers and Directors	Title	Street Address of Each Officer and Director (DO NOT use Post Office Box Numbers)	City and State
STARLING, BRUCE	V/C	6277 SEA HARBOR DR	ORLANDO FL
~~FISHER, CHARLES F~~	~~D~~	~~5775 N.W. 11 STREET #450~~	~~MIAMI, FL~~
NASON, DENNIS H	S/T	1200 BRICKELL AVE 16 FLOOR	MIAMI, FL
~~HEINEL, HARRY~~	~~D~~	~~419 CARMEN STREET~~	~~JACKSONVILLE, FL 00000~~
ASHLEY, PHILIP F	D	2115 E RANDOLPH CIRCLE	TALLAHASSEE, FL 00000
AUSTIN, MARILYN J	D	801 NORTH ORANGE AVENUE	ORLANDO FL
~~HUMPHREY, HOT M. JR~~	~~C/D~~	~~9655 TRADEPORT DRIVE~~	~~ORLANDO, FL 00000~~
LAMAR, BURTON A.	C ~~D~~	200 S.E. 1ST STREET	MIAMI, FL 00000
KAIMAN, KARVIN	D ~~C/D~~	3130 N. PALAFOX ST.	PENSACOLA, FL.

REGISTERED AGENT INFORMATION

Name & Address of Current Registered Agent

TERRY J LAMAR
2701 LEJEUNE RD. STE 330
CORAL GABLES, FL 33134

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT use P.O. Box Number) 83

City and State 84 FL. Zip Code 85

Pursuant to the provisions of Section 607.034 and 607.325, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, hereby submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

The above change(s) was authorized by resolution duly adopted by its board of directors on _____

By the appointment of registered agent I am familiar with and accept the obligations of Section 607.325 F.S.

_____ DATE _____
(Registered Agent Accepting Appointment)

$5.00 additional fee required for Registered Agent changes.

See signature attestation clause on reverse side of this form.

I, An Officer of the Corporation, the Receiver or Trustee Empowered to Execute this Report as Required by Chapter 607, F.S., Certify That the Information Contained in this Report Shall Have the Same Legal Effects As If Made Under Oath; That I Am a Director, President, Vice President, Treasurer, Secretary, Receiver or Trustee of the Corporation; and That I Am Executing This Report in Accordance with Section 607.0120, F.S.

Signature

Date 3/20/87

Typed or Printed Name of Officer, Director, Receiver or Trustee

ROBERT A. LEVY

Title

CHAIRMAN

Telephone Number

(305) 446-4035

☐

$5 Additional fee required for Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1988 JUL -1 AM 9:36

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

4

726066
FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, IN
2701 LEJEUNE RD, STE 330
CORAL GABLES, FL 33134

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report
04/09/1973	59-1647799	03/25/1987

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1987

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	4 City and State	
STARLING, BRUCE	V/C	6277 SEA HARBOR DR.	ORLANDO, FL	
NASON, DENNIS H.	S/T	1200 BRICKELL AVE, 16FL	MIAMI, FL	
MIXSON, WAYNE	C D	2219 DEMERON ROAD	TALLAHASSEE FL	
~~ASHLEY, PHILIP~~ P		~~2115 E RANDOLPH CIRCLE~~	~~TALLAHASSEE, FL~~	~~00000~~
AUSTIN, MARILYN J.	D	501 N. ORANGE AVE	ORLANDO, FL	00000
LANDY, BURTON A.	← D	200 S.E. 1ST STREET	MIAMI, FL	00000
KAIMAN, MARVIN	D	3130 N. PALAFOX ST.	PENSACOLA, FL.	

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

MERK, J LAMAR
2701 LEJEUNE RD, STE 330
CORAL GABLES, FL 33134

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10 * If a foreign corporation, state first transacted business in Florida _____

See signature instructions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
Officer or Director signing must be listed in Block 6.)

Signature Wayne Mixson

Date MAY 27, 1988

Typed Name of Signing Officer or Director: WAYNE MIXSON

Title: CHAIRMAN

Telephone Number: (904) 386-[illegible]

11 Pursuant to the provisions of Section [illegible]

CERTIFICATE OF STATUS [illegible]

$5 Annual Report Filing Fee

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Do not write in this space

FILED

1990 MAR -8 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please Type or Print in Ink. Do Not Write in Shaded Areas. Use Black Ink Only.

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

ZIP + 4

7260[illegible] 4
FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, IN
2701 LEJEUNE RD, STE 330
CORAL GABLES, FL 33134-5821

If above address is incorrect in any way, enter the correct address in item 2 including Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

PO Box No 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified to Do Business in Florida: 04/09/1973

4 Federal Employer Identification Number (FEIN): 59-1647799

5 Date of Last Report: 07/01/1988

6 Names and Street Addresses of Each Officer and Director as of December 31 1989

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
	[redacted]XX	[redacted]	[redacted]
T	MALLORY, JAMES C.	3909 PINAR DR.	BRADENTON, FL
V/C	MASON, DENNIS H.	[redacted]	MIAMI, FL
		1221 BRICKELL AVE., 17th FL	
C/D	MIXSON, WAYNE	2219 DEMBRON RD.	TALLAHASSEE, FL 00000
S	AUSTIN, MARILYN J.	[redacted]	[redacted] 00000
		201 S. BISCAYNE BLVD.	MIAMI, FL
D	LANDY, BURTON A.	200 S.E. 1ST STREET	MIAMI, FL 00000
D	[redacted]	[redacted]	[redacted]
	BIERLEY, JOHN C.	215 MADISON ST.	TAMPA, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

MERR, J LAMAR
2701 LEJEUNE RD, STE 330
CORAL GABLES, FL 33134

8 Name and Address of New Registered Agent

Name of

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84: FL

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on

To the best of the knowledge of the registered agent I am familiar with, and accept the obligations of, Section 607.325 FS

Signature of

(Registered Agent Accepting Appointment) DATE

Typed or printed name of the first person who signs in Florida

See signature instructions under instructions on reverse side of this form

To the Officer or Director of the Corporation: You Are Hereby Entitled to Execute This Report as Required by Chapter 607 FS. Failure to Comply Properly Affects Your Signature On This Report. Shall Have the Same Legal Effect As If Made Under Oath. Officer or Director Signing Must Be Named in Block 6.)

Signature

Date: February 14, 1989

WAYNE MIXSON CHAIRMAN

Telephone Number: (305) 448-4035

Affix Notary Seal Here

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE

1990 APR 11 PM 12:43

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

726066 4

ZIP + 4 PRESORT
FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, IN
2701 LEJEUNE RD, STE 330
CORAL GABLES, FL 33134-5821

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

PO Box No 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida: 04/09/1973

4 FEI Number: 59-1647799

FEI Number Applied For / FEI Number Not Applicable

6 Name and Street Addresses of Each Officer and Director (Do not use this space for title or mail to cover over incorrect information)

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4	
~~T~~	~~MALLORY, JAMES C.~~	~~3000 PINAR DR.~~	~~BRADENTON, FL.~~	
T	HARRIMAN, JOHN H.B.	701 BRICKELL AVE., #1700	MIAMI, FL	
~~V/C~~	~~MASON, DENNIS H.~~	~~1221 BRICKELL AV 17 FL~~	~~MIAMI, FL~~	
V/C	DINGLE, JERRY D.	400 N. ASHLEY DR, #2800	TAMPA, FL	
~~S/D~~	~~WIXSON, WAYNE~~	~~2219 DEMERON RD.~~	~~TALLAHASSEE, FL~~	~~00000~~
S	SUMRALL, HAL	75 E. IVANHOE BLVD.	ORLANDO, FL	
~~S~~	~~AUSTIN, MARILYN J.~~	~~201 S. BISCAYNE BLVD.~~	~~MIAMI, FL.~~	
	MALLORY, JAMES C.	3909 PINAR DR.,	BRADENTON, FL	
D	LANDY, BURTON A.	200 S.E. 1ST STREET	MIAMI, FL	00000
D	BIERLEY, JOHN C.	215 MADISON ST.	TAMPA, FL.	

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

MERK, J LAMAR
2701 LEJEUNE RD, STE 330
CORAL GABLES, FL 33134

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use PO Box Number) 82

Street Address 2 (Do NOT Use PO Box Number) 83

City and State 84 FL.

Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

The corporation was authorized by resolution duly adopted by its board of directors on _____

to authorize the appointment of registered agent. I am familiar with, and I accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

I hereby 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 effects as if made under oath; I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

Signature: Hal Sumrall Date: APRIL 3, 1990

HAL SUMRALL — CHAIRMAN — (407) 425-1234 Ext. 200

$5 Additional Fee required by a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1991 MAY -8 AM 9:26

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Please type or print in black ink. Return entire form.

FILING FEE OF $61.25 REQUIRED

1 Name and Mailing Address of Corporation

DOCUMENT #726066 (4)

ZIP + 4 PRESORT

FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, IN C.
2701 LEJEUNE RD, STE 330
CORAL GABLES, FL 33134-5821

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3 Date Incorporated or Qualified to Transact Business in Florida: 04/09/1973

4 FEI Number: 59-1647799

FEI Number Applied For

FEI Number Not Applicable

5 $8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
~~I~~ S	HARRIMAN, JOHN H. B.	701 BRICKELL AVE. #1700	MIAMI, FL
V/C	DINGLE, JERRY D.	400 N. ASHLEY DR. #2800	TAMPA, FL
C	SUMRALL, HAL	75 E. IVANHOE BLVD.	ORLANDO, FL
~~S~~ T	~~MALLORY, JAMES C.~~ NEFF, A. GUY	~~3000 PINAR DRIVE~~ 2 SOUTH ORANGE PLAZA	~~BRADENTON, FL~~ ORLANDO, FL
D	LANDY, BURTON A.	200 S.E. 1ST STREET	MIAMI, FL 00000
D	BIERLEY, JOHN C.	215 MADISON ST.	TAMPA, FL.
ED	MERK, J. LAMAR	2701 Lejeune Rd., #330	Coral Gables, FL

REGISTERED AGENT INFORMATION

8 Name and Address of New Registered Agent

DCA 5-8-91

MERK, J LAMAR
2701 LEJEUNE RD, STE 330
CORAL GABLES, FL 33134

9 New Registered Office Address (Do NOT Use P.O. Box Number)

FL.

10 New Registered Agent's Signature, Consenting to Appointment

DATE

11 Signature of Officer or Director

DATE 4/30/91

J. LAMAR MERK — EXECUTIVE DIRECTOR — 305 — 448-4015

FILING FEE OF $61.25 REQUIRED — Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1992

APPROVED
SEC. OF STATE
TALLAHASSEE, FL.
FILED

FILING FEE $61.25 Make Payable To: *Secretary of State*

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation — DOCUMENT #726066 (4)

~~FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, INC.~~
~~2701 LEJEUNE RD, STE 330~~
~~CORAL GABLES FL 33134-5021~~
P.O. Box 141538
Coral Gables, FL 33114-1538

2. If Address in Block 1 is incorrect in any way, type through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No: P.O. Box 141538

23 City and State: Coral Gables, FL

24 Zip Code: 33114-1538

If record address is incorrect in any way, line through the incorrect information and enter correct address in Block 2.

3. Date Incorporated or Qualified To Do Business in Florida: 04/09/1973

3a. Date of Last Report: 05/08/1991

4. FEI Number: 59-1647799

FEI Number Applied For ☐

FEI Number Not Applicable ☐

5. $6.75 [illegible]

CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover any incorrect information.)

Item 1	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1 S	~~HARRIMAN, JOHN H. B.~~ HANLEY, PETER	~~701 BRICKELL AVE. #1700~~ 1 N.E. 40 St, STE 207	~~MIAMI, FL~~ MIAMI, FL
2 V/C	DINGLE, JERRY D.	400 N. ASHLEY DR. #2800	TAMPA, FL
3 C	~~SUMRALL, HAL~~ NEFF, GUY A.	~~76 E. IVANHOE BLVD.~~ 2 SOUTH ORANGE PLAZA	~~ORLANDO, FL~~ ORLANDO, FL
4 E/D	MERK, J. LAMAR	2701 LEJEUNE RD, STE 330	CORAL GABLES, FL
5 D	~~LANDY, BURTON A.~~ MIXSON, WAYNE	~~200 S.E. 1ST STREET~~ 2219 DEMERON ROAD	~~MIAMI, FL~~ TALLAHASSEE, FL
6 D	BIERLEY, JOHN C.	215 MADISON ST.	TAMPA, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of New Registered Agent

MERK, J LAMAR
~~2701 LEJEUNE RD, STE 330~~
~~CORAL GABLES, FL 33134~~
P.O. Box 141538
Coral Gables, FL 33114-1538

8. Name and Address of New Registered Agent

81 Name

82 Street Address (Must NOT Use P.O. Box Number): 2701 Lejeune Rd., Ste 330

83 Street Address (Must NOT Use P.O. Box Number)

84 City: FL.

85 Zip Code

9. Pursuant to the provisions of Section 617.0502 and 617.1508 or 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. The above named person is familiar with and accepts the appointment as registered agent and agrees to act in this capacity. Further, the person named above as registered agent is familiar with and accepts the obligations of Section 617.0505, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) DATE

10. Corporations that are required to file annual reports pursuant to 607.1501, Florida Statutes, are not required to file annual reports pursuant to 617.1501, Florida Statutes. Yes ☒ No ☐ (Specify which box is applicable by placing an X in the box.)

J. Lamar Merk gave auth by phone to correct block 8 7/7/92

11. I hereby 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 607, Florida Statutes; and that my name appears in Block 1 or 2 with an address, with the exception of a change made in this report.

SIGNATURE J. Lamar Merk June 24, 1992

J. LAMAR MERK EXECUTIVE DIRECTOR 305 442-6924

12

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 28, 1993.
AMOUNT DUE ON OR BEFORE 7 28 93 $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

APPROVED
AND
FILED

93 JUL -1 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1993

DOCUMENT # 726066 (4)

FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, IN
C.
P O BOX 141538
CORAL GABLES FL 33114

3. Date Incorporated or Qualified: 04/09/1973
3a. Date Last Report: 07/02/1992
4. FEI Number: 59-1647799

FILING FEE $225.00
Annual Report $61.25 + $138.75 Corporation Supplemental Fee + $25.00 Late Fee
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

5. Certificate of Status Desired: $8.75
6. Election Campaign Financing Trust Fund Contribution: $5.00
7. Name and Address of Current Registered Agent: $138.75
8. Is this corporation filing for the first time? Yes: X No:

2a. Principal Place of Business: 26 P O BOX 141538
27
28 CORAL GABLES FL
25 29 33114-1538 30

9. Name and Address of Current Registered Agent

MERK, J LAMAR
2701 LEJEUNE RD, STE 330
CORAL GABLES FL 33134

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

DATE

12. OFFICER AND DIRECTOR TITLES

S
HAMLEY, PETER
1 NE 40 ST, STE 207
MIAMI FL

V/C
DINGLE, JERRY D.
400 N. ASHLEY DR. #2800
TAMPA FL

C
NEFF, GUY A
2 SOUTH ORANGE PLAZA
ORLANDO FL

E/D
MERK, J. LAMAR
2701 LEJEUNE RD, STE 330
CORAL GABLES FL

D
MIXSON, WAYNE
2219 DEMERON RD
TALLAHASSEE FL

D
BIERLEY, JOHN C.
[illegible] MADISON ST.
TAMPA FL

13. CHANGES TO OFFICERS AND DIRECTORS, 12

SIGNATURE: J. Lamar Merk 6/16/93 (305)442-6924

MACFARLANE FERGUSON
ATTORNEYS & COUNSELORS AT LAW

200 NORTH GARDEN AVENUE
P. O. DRAWER 2187
CLEARWATER, FLORIDA 34617
(813) 441-1763
FAX (813) 441-8959

2300 FIRST FLORIDA TOWER
111 MADISON STREET
TAMPA, FLORIDA 33602
(813) 273-4200
FAX (813) 273-4396

210 SOUTH MONROE STREET
P. O. BOX 82
TALLAHASSEE, FLORIDA 32302
(904) 224-1215
FAX (904) 222-8626

MAILING ADDRESS
P. O. BOX 1531
TAMPA, FLORIDA 33601

IN REPLY REFER TO:

Post Office Box 1531
Tampa, Florida 33601

June 28, 1993

Florida Department of State
Secretary of State
Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Corporation Annual Report 1993
Florida Council of International
Development, Inc.

Please find enclosed the above report with a check in the amount of $225.00 to cover the filing fee. Thank you for your help.

Sincerely yours,

John C. Bierley

/mpl
Enclosures

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1994**

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
94 FEB 28 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, IN C.

DOCUMENT # **726066** (4)

Mailing Address
P O BOX 141538
CORAL GABLES FL 33114-1538

Principal Place of Business
P O BOX 141538
CORAL GABLES FL 33114-1538

DO NOT WRITE IN THIS SPACE

If any addresses are incorrect in any way, line through incorrect information and enter correction below.

3. Date Incorporated or Qualified: 04/09/1973
3a. Date of Last Report: 07/01/1993

2. Mailing Address (21)
2a. Principal Place of Business (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 59-1647799 — Applied For ☐ Not Applicable ☐

5. [redacted] ☒

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

7. Nonprofit Exempt from $138.75 Supplemental Fee ☒

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MERK, J LAMAR
[redacted]

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 870 N.W. 87th Avenue, No. 302
83
84 City: Miami, FL — FL — 86 Zip Code: 33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or 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 607.0505 or 617.0503, Florida Statutes.

SIGNATURE: _____ DATE: _____
(Registered Agent Accepting Appointment - NOTE: Registered Agent signature required when revised)

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS IN 12
S HANLEY, PETER 1 NE 40 ST, STE 207 MIAMI FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
V/C DINGLE, JERRY D. 400 N. ASHLEY DR. #2800 TAMPA FL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
C NEFF, GUY A 2 SOUTH ORANGE PLAZA ORLANDO FL	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
E/D MERK, J. LAMAR [redacted]	41 TITLE 42 NAME 43 STREET ADDRESS: 870 N.W. 87th Avenue, No. 302 44 CITY-ST-ZIP: Miami, FL 33172
D MIXSON, WAYNE 2219 DEMERON RD TALLAHASSEE FL	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
D BIERLEY, JOHN C. [redacted] TAMPA FL	61 TITLE 62 NAME 63 STREET ADDRESS: 111 E. Madison St., Su. 2400 64 CITY-ST-ZIP: Tampa, FL 33602

14. Under penalty of perjury, I certify that the information indicated on this report is additional, true and correct and that my failure to make any statement or indication of fact required by this report may subject me to penalty prescribed by law. I further certify that the information indicated on this 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 607, Florida Statutes; and that I am familiar with the obligations of officers and directors of the corporation.

SIGNATURE: John C. Bierly, Director 2-23-94
(SIGNATURE AND TITLE OR STATUS OF AUTHORIZED OFFICER OR DIRECTOR)

(813) 273-4354

FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION
ANNUAL REPORT
1995

Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 11:12

DOCUMENT # **726066** **(4)**

1. Corporation Name

FLORIDA COUNCIL OF INTERNATIONAL DEVELOPMENT, IN C.

Principal Place of Business	Mailing Address
P O BOX 141538 CORAL GABLES FL 33114-1538	P O BOX 141538 CORAL GABLES FL 33114-1538

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/09/1973**
3a. Date of Last Report: **02/28/1994**
4. FEI Number: **59-1647799** Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

MERK, J LAMAR
870 N.W. 87TH AVENUE
NO 302
MIAMI FL 33172

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, 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 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: Registered Agent signature required for this filing _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TYPE	S	11 TITLE ☐ Change ☐ Add
NAME	HANLEY, PETER	12 NAME
STREET ADDRESS	1 NE 40 ST, STE 207	13 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP
TYPE	VC	21 TITLE ☐ Change ☐ Add
NAME	DINGLE, JERRY D.	22 NAME
STREET ADDRESS	400 N. ASHLEY DR. #2800	23 STREET ADDRESS
CITY-ST-ZIP	TAMPA FL	24 CITY-ST-ZIP
TYPE	C	31 TITLE ☐ Change ☐ Add
NAME	NEFF, GUY A	32 NAME
STREET ADDRESS	2 SOUTH ORANGE PLAZA	33 STREET ADDRESS
CITY-ST-ZIP	ORLANDO FL	34 CITY-ST-ZIP
TYPE	ED	41 TITLE ☐ Change ☐ Add
NAME	MERK, J. LAMAR	42 NAME
STREET ADDRESS	870 NW 87TH AVE, NO 302	43 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL	44 CITY-ST-ZIP
TYPE	D	51 TITLE ☐ Change ☐ Add
NAME	MIXSON, WAYNE	52 NAME
STREET ADDRESS	2219 DEMERON RD	53 STREET ADDRESS
CITY-ST-ZIP	TALLAHASSEE FL	54 CITY-ST-ZIP
TYPE	D	61 TITLE ☒ Change ☐ Add
NAME	BIERLEY, JOHN C.	62 NAME
STREET ADDRESS	111 E. MADISON ST, SUITE 2400	63 STREET ADDRESS: Suite 2300
CITY-ST-ZIP	TAMPA FL	64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 above, or on an attachment with an entry in Block 13.

SIGNATURE: _____ 2/16/95 (SEE)
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR