2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT May 11, 2005 08:00 AM **DOCUMENT # 748725 Secretary of State** PRIVATE INDUSTRY COUNCIL OF DADE COUNTY, INC. Mailing Address Principal Place of Business 7900 NE 2ND AVE 2ND FLOOR 7900 NE 2ND AVE 2ND FLOOR STE 600 **STE 600** MIAMI, FL 33138 MIAMI, FL 33138 (748725 = = = = = N)05032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1950230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROBINSON, NEILL D DO NOT WRITE 7900 NE SECOND AVE, 6TH FL STE, #600 IN THIS SPACE MIAMI, FL 33138 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MAME ROBINSON, NEILL D STREET ADDRESS 7900 NE 2ND AVE 6TH FLOOR U00000365932 CITY-ST-ZIP MIAMI, FL 33138 TITLE С NAME BRAYNON, PATRICIA J STREET ADDRESS 25 WEST FLAGLER STREET, STE. 950 CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME MAESTRI, JACQUELINE STREET ADDRESS 14201 NW 60TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI LAKES, FL 331014 IN THIS SPACE TITLE NAME BAIN, PAULA STREET ADDRESS 15910 NW 57TH AVENUE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation of the receiver of the corporation of the corporation or the receiver of the corporation of the cor

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP