

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 750879

FILED
Mar 28, 2003
Secretary of State

Entity Name: INDUSTRIAL ASSOCIATION OF DADE COUNTY, INC.

Current Principal Place of Business:

8350 NW 52ND TRAIL
#101
MIAMI, FL 33166 US

Current Mailing Address:

8350 NW 52ND TRAIL
#101
MIAMI, FL 33166 US

New Principal Place of Business:

8350 NW 52ND TERRACE
#101
MIAMI, FL 33166 US

New Mailing Address:

8350 NW 52ND TERRACE
#101
MIAMI, FL 33166 US

FEI Number: 59-1988078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ALEX
1773 NW 79 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KALLERGIS, NICK
8350 NW 52ND TERRACE
#101
MIAMI, FL 33166 US

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.

SIGNATURE: NICK KALLERGIS

03/28/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORACIO, STUART A
Address: 8350 NW 52ND TRAIL, #101
City-St-Zip: MIAMI, FL 33166

Title: VDT () Delete
Name: AGUIRRO, HORACIO S
Address: 1773 NW 79 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: T () Delete
Name: LYNEH, MICHEAL
Address: 8350 NW 52ND TRAIL #101
City-St-Zip: MIAMI, FL 33166

Title: SDT () Delete
Name: LYNCH, MICHAEL
Address: 1773 NW 79 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: S () Delete
Name: CARROLL, PHILIP
Address: 8350 NW 52ND TRAIL #101
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIRRE, HORACIO S
Address: 8350 NW 52ND TERRACE, #101
City-St-Zip: MIAMI, FL 33166

Title: VDT (X) Change () Addition
Name: SILVER, MICHAEL
Address: 8350 NW 52ND TERRACE, #101
City-St-Zip: MIAMI, FL 33166 US

Title: T (X) Change () Addition
Name: LYNCH, MICHAEL
Address: 8350 NW 52ND TERRACE, #101
City-St-Zip: MIAMI, FL 33166

Title: SDT (X) Change () Addition
Name: LYNCH, MICHAEL
Address: 8350 NW 52ND TERRACE, #101
City-St-Zip: MIAMI, FL 33166 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HORACIO STUART AGUIRRE

P

03/28/2003

Electronic Signature of Signing Officer or Director

Date