

FILE NOW: FILING FEE IS \$61.25

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 026 ****61.25

0027964

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 753603					
1. Corporation Name THE CONCERT ASSOCIATION OF FLORIDA, INC.					
Principal Place of Business % JUDITH N. DRUCKER 555 17TH ST. MIAMI BEACH FL 33139			Mailing Address % JUDITH N. DRUCKER 555 17TH ST. MIAMI BEACH FL 33139		



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 07/30/1980 4. FEI Number 59-2029354 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	
---	--	--	--	--	--

9. Name and Address of Current Registered Agent DRUCKER, JUDITH N. 555 17TH ST. MIAMI BEACH FL 33139				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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VC	☐ DELETE		1.1 TITLE	D	☒ Change ☐ Addition	
NAME	GERSON, GARY R			1.2 NAME			
STREET ADDRESS	666 71ST ST			1.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI BEACH FL			1.4 CITY-ST-ZIP			
TITLE	CC	☐ DELETE		2.1 TITLE	IMMEDIATE PAST CHAIRMAN	☒ Change ☐ Addition	
NAME	PAUL, DAN			2.2 NAME			
STREET ADDRESS	40 LA GORGE CIR			2.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI BCH. FL 33141			2.4 CITY-ST-ZIP			
TITLE	PD	☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME	DRUCKER, JUDITH			3.2 NAME			
STREET ADDRESS	720 NE 69 ST, APT 23N			3.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33138			3.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME	AGUIRRE, HORACIO (DR.)			4.2 NAME			
STREET ADDRESS	620 GRAND CONCONURSE			4.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI SHORES FL			4.4 CITY-ST-ZIP			
TITLE	D	☒ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME	CASTO, DONNA			5.2 NAME			
STREET ADDRESS	3018 NE 22ND STREET			5.3 STREET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE FL			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)

544858-90031-26
753603

<u>NAME</u>	<u>OFFICE ADDRESS & PHONE</u>	<u>HOME ADDRESS & PHONE</u>
Mr. Barry Johnson (Cathy) - B (Sec - Virginia)	AT&T Datan I 9100 South Dadeland Boulevard Suite 1410 Miami, FL 33156 305/671-7400; Fax 305/671-7435 - 305/671-7440	10481 NW 51st Street Coral Springs, FL 33076 (954)345-1846
Mr. Gilbert S. Kahn - H (Sec - Elaine)	P.O. Box 432520 Miami, FL 33243-2520 305/667-7655; Fax: 305/667-5428	4975 North Kendall Dr. Miami, FL 33156 305/665-8433; Fax: 305/667-6681
Dr. Raananah Katz - B	(954)452-9922/Fax: (954)452-9481	1776 North Pine Island Road Apartment 214 Plantation, FL 33322 (954)987-9777
Mr. Lawrence (Larry) Kellogg** - D	201 Biscayne Boulevard Suite 2600 Miami, FL 33131 305/536-1112/Fax: 305-536-1116	
Mr. William Court Lantaff - D (Annette) (Sec - Lisette/Maggie) (Mr. Spiro Canton 347-5455) (Don Sadler 347-5470)	Vice President Corporate & External Affairs BellSouth 150 W. Flagler St., Ste. 1901 Miami, FL 33130 305/347-5310; Fax: 305/530-5324	4050 Anderson Road Coral Gables, FL 33146 661-4345
Mrs. Evelyn Lear - B		414 Sailboat Circle Ft. Lauderdale, FL 33326 (954)389-0091 (301)929-1609 - Maryland

544858-90031-26
753603

NAME

OFFICE ADDRESS & PHONE

HOME ADDRESS & PHONE

Mr. Donald E. Lefton ** - D
(Judy- wife)
Immediate Past President
(Sec - Barbara Roberson)

Carnival Hotels & Casinos*
3250 Mary Street
Coconut Grove, FL 33133
Pvt. 305/445-4219 - 305/445-2493
Fax: 305/445-4255 - 305/445-4215

1900 S. Bayshore Lane
Coconut Grove, FL 33133
305/856-8227

Mrs. Sara Anne Lehmann - D
(Anne)

910 Fifth Avenue
New York, NY
212-517-2020/Fax: 212-517-5130

5500 Collins Avenue, #1203
Miami Beach, FL 33140
305/866-0194; Ofc. 305/861-4255
Fax: 305-866-4403

Mr. I. Stanley Levine ** - H
(Elaine- wife/Zina- secretary)
Chairman Emeritus

Levine & Partners, P.A. *
1110 Brickell Avenue, 7th Fl.
Miami, FL 33131
305/372-1350; Fax:305/372-1352

3333 Garden Avenue
Miami Beach, FL 33140
305/538-6262
305/538-8800 Fax

P.O. Box 3640
Pagosa Springs, CO 81147-3640
Fax: (303) 264-6410

Mr. Ray E. Marchman, Jr. ** - D
Vice-Chair Dade
(Sylvia - wife/Susan - assistant)

Senior Vice President
Northern Trust Bank
700 Brickell Avenue
Miami, FL 33131
305/789-1343; Fax: 305/789-6233 - 305/789-1106

520 Brickell Key Drive
Penthouse 00
Miami, FL 33131
305/374-7466

Mrs. Anna Marie McMillian (John) - D

Nantucket (508)228-7104
Deer Valley, Utah (801)645-7259

13635 Deering Bay Drive, Suite 273
Coral Gables, FL 33158
305/253-8913 - 305/253-8621

Mrs. Audre D. Mendel** - D
Treasurer
Herbert D. Mendel** - D
Vice-President

1600 Rocky Gap Road
Benton Harbor, Michigan 49044
(2nd home - May through Nov.)
(2nd home - (616) 925-2192 (Dec. through April))

5500 Collins Avenue
Miami Beach, FL 33140
305/868-4553; Fax: 305/865-8811

544 858-90031-26
753603

<u>NAME</u>	<u>OFFICE ADDRESS & PHONE</u>	<u>HOME ADDRESS & PHONE</u>
Frederick V. Miller, M.D. - B Darlene (Secretary)	Medical Director, Neonatal Intensive Care Boca Raton Community Hospital Boca Raton, FL (407)362-5117/Fax: (407) 362-5140	12709 NW 15th Street Coral Springs, FL 33071 (305)346-7102
Gordon R. Miller, M.D. - D	4300 Alton Road Miami Beach, FL 33140 305-674-2047	10250 Collins Avenue Bal Harbour, FL 33154 305/
Mr. Ray Morgan - H	Ray Morgan Music Co. 11575 US Highway 1 North Palm Beach, FL 33408 561/694-0800	
Mr. Dan Paul ** - D Immediate Past Chairman (Sec. Maria)	Jorden, Burt, Berenson, P.A. * 777 Brickell Avenue, Suite 500 Miami, FL 33131 305/371-2600; 305/347-6819 (direct line) Fax: 305/372-9942 - 305/372-9928	40 La Gorce Circle Miami Beach, FL 33141 305/861-9324
Mr. Robert Pearlman - B Penny, Wife/Helen, Secretary	Executive Vice President Diabetes Research Institute Foundation 3440 Hollywood Boulevard Hollywood, FL 33021 (954)964-4040	
Mr. Bernard Peck** - B Vice President (Miriam)	1260 North Prospect Avenue Apartment 9-E Milwaukee, WI 53202 414/273-7325	2200South Ocean Lane Apartment 1502 Ft. Lauderdale, FL 33316 (954) 525-1190; Fax: (954)525-1195

544858-90031-26
753603

<u>NAME</u>	<u>OFFICE ADDRESS & PHONE</u>	<u>HOME ADDRESS & PHONE</u>
Mr. Jose' Isaac Peres - D Grace Cordero (Sec)	World Invest One Biscayne Tower Suite 1800 Miami, FL (305)358-9313/(305)373-3056	50 La Gorce Circle Miami Beach, FL
Mr. Walter Rath - B		2611 North Riverside Drive Apartment 801 Pompano Beach, FL 33062 954/781-5843
Mr. David Rush** - B Miriam, Wife/Maisie, Sec.	700 NW 12th Avenue Deerfield Beach, FL 33442 (954)421-8450; FAX:(954)421-8044	4804 Bauyan Lane Tamarac, FL 33319 (954)735-7340
Mr. Rowland Schaefer ** - B Chairman (Sylvia - wife) (Claire - Sec.)	Chairman of the Board 3 SW 129th Avenue Pembroke Pines, FL 33027 (954)433-3900/Fax: (954)442-3999	1601 Diplomat Parkway Hollywood, FL 33019
Mrs. Perle R. Slomin - D	47 Bluebird Hill Ct. Manhasset, NY 11030 516/484-0652 (May through Sept.)	5660 Collins Avenue Apt. 3-A Miami Beach, FL 33140 305/861-4564 (Oct. through April)
Mr. Howard Slornick - D (Sheila- wife)	2727 Palisade Avenue Riverdale, NY 10463 (718)884-6224	9961 East Broadview Drive Miami Beach, FL 33154 305/861-0003; Fax: 305/866-2272 Office: 305-371-7678

544858-90031-26
753603

<u>NAME</u>	<u>OFFICE ADDRESS & PHONE</u>	<u>HOME ADDRESS & PHONE</u>
Mr. Jeffrey Z. Solodkin, CLU, ChFC - B	Managing Director/Insurance Planning FDR Financial Group, Inc. 4000 Hollywood Boulevard Suite 495 - South Hollywood, FL 33021 (954)961-5333/Fax: (954)961-9582	414 Sailboat Circle Ft. Lauderdale, FL 33326 (954)389-0091 (301)929-1609 - Maryland
Mr. Thomas Stewart - B		500 Three Island Boulevard Apartment 613 Hallandale, FL 33009 (954)454-9195
Ms. June Taylor - B		
Mr. Gonzalo F. Valdes-Fauli ** - D (Louise - wife) (Louisa Alvarez - sec)	Executive Vice President and Director Barclays Bank PLC 801 Brickell Avenue, 18th Fl. Miami, FL 33131 305/579-8502; 305/374-1043; Fax: 305/358-9504	4155 Kiaora St. Miami, FL 33133 305/661-1300
Mr. Jose Valdes-Fauli - D	President & CEO - South Florida Region Colonial Bank 1201 Brickell Avenue Miami, FL 33131	
Mr. Donald H. Warshaw - H	City Manager 444 SW 2nd Avenue Miami, FL 33130 305/416-1025	



544858-90031-26
753603

<u>NAME</u>	<u>OFFICE ADDRESS & PHONE</u>	<u>HOME ADDRESS & PHONE</u>
Mrs. Teena Ellen Weiss (Dr. Charles) - D (Sec - Marlene)	Ortho Rehab Associates 400 Arthur Godfrey Road Miami Beach, FL 33140 305/538-4477; Fax: 305/531-6215	6431 Pine Tree Drive Circle Miami Beach, FL 33141 305/868-4038
Dr. Gregory B. Wolfe - H (Mary Ann)		1240 S. Biscayne Point Rd. * Miami Beach, FL 33141 305/861-8241; Fax: 305/868-7660
Mrs. Frances L. Wolfson - H	c/o Gloria Barrett 12500 SW 20th Street Miramar, FL 33027 305/450-8547; Fax 305/438-7009	15 Casa Mar Lane Naples, FL 33940 (813) 591-2295 Rita Goodman, Secy.
Dr. Sanford L. Ziff ** - D Honorary Chairman (Dolores - Wife)	Key Executive Building 104 Crandon Blvd., Ste. 401 Key Biscayne, FL 33149 305/361-5580; Fax: 305/361-0420 Cindy Ziff 666-4126	1121 Crandon Boulevard Apartment 503 Key Biscayne, FL 33149 305/361-3723; Fax: 305/361-0420 305/361-1009



544858-90031-26
753603

* Preferred mailing address
** Executive Committee Member
D = Dade Division
B = Broward Division
H = Honorary Member

Updated January 12, 1999
THE CONCERT ASSOCIATION OF FLORIDA
BOARD OF DIRECTORS

<u>NAME</u>	<u>OFFICE ADDRESS & PHONE</u>	<u>HOME ADDRESS & PHONE</u>
Ms. Pamela Adams - B	Sr. Vice President for Corporate Development H.I.P. Health Plan of Florida, Inc. 300 South Park Road Hollywood, FL 33021 (954)962-3008 ext. 4110/Fax: (954)985-4379	Ft. Lauderdale, FL 33304 (954)565-8559
Dr. Horacio Aguirre - H Helen - wife	Diario Las Americas* 2900 NW 39th Street Miami, FL 33142 305-633-3341/Fax:305-635-7668	620 Grand Concourse Miami Shores, FL 33138 305-757-9748
Mrs. Sharon E. Barnwell - B	(561)750-4801	12709 NW 15th Street Coral Springs, FL 33071 (954)346-7102
Mrs. Marilyn K. Berens (Fred) - D		5589 Pine Tree Drive Miami Beach, FL 33140 305/865-6936, 305/588-4989 (beeper)
Mr. Juergen Bitner - D	Vice-President Citibank 1685 Washington Avenue Miami Beach, FL 33139 305/604-0220	

544858-90031-26
753603

NAME

OFFICE ADDRESS & PHONE

HOME ADDRESS & PHONE

Mr. John Burkavage - B

General Manager
WTMI

3225 Aviation Avenue
Coconut Grove, FL 33133
305-856-9393/Fax:305-854-0783

Mr. Marc Cannon - B

110 Southeast Sixth Street
17th Floor
Ft. Lauderdale, FL 33301
(954)527-4750/Fax: (954)527-4758

700 NE 26th Avenue
Ft. Lauderdale, FL 33304
(954)566-6092

Mr. Donald Carlin (Hedy) ** - H
(Sec - Romesa)

Kahn-Carlin Insurance *
3350 S. Dixie Highway
Miami, FL 33133
305/446-2271, Fax: 305/448-3127

David William Hotel
700 Biltmore Way
Coral Gables, FL 33134
305/445-7821, 305/446-6826

Mrs. Eliza Culverhouse - D
Mr. Hugh F. Culverhouse, Jr. ** - D
(Tammy - Secretary)

One Biscayne Tower
Suite 3599
Miami, FL 33131
305/371-3600; Fax:305/358-3215

430 Barbarosa Avenue
Coral Gables, FL 33146

Mr. Robert Davidovici - B

1776 North Pine Island Road
Apartment 214
Plantation, FL 33322
(954)987-9777

Ms. Louise Dill - B

President
Northern Trust Bank
1100 East Las Olas Boulevard
Ft. Lauderdale, FL 33301
(954)527-0200/Fax:(954)779-3200

544858-90031-26
753603

NAME

OFFICE ADDRESS & PHONE

HOME ADDRESS & PHONE

Mrs. Judy Drucker ** - D
(Ass't. Mary)

President & Exec. Director
The Concert Association of Florida
555 Hank Meyer Blvd. (17th St.)
Miami Beach, Fl 33139
305/532-3491; 305/532-3330 direct
FAX: 305/532-2119

720 NE 69th Street
Apartment 23N
Miami, FL 33138
305/758-0661; Fax:305/758-2693
Cellular: 305/992-5542

Mrs. Barbara Friedson-Garrett - D

Windmere
5980 Miami Lakes Drive
Miami Lakes, FL 33014
305-362-2611/Fax: 305-364-0635

4900 SW 80th Street
Miami, FL 33143
305-661-6521

Mr. Gary R. Gerson (Niey) ** - D
Vice Chairman
(Sec. Kathy)

Gerson and Preston, P.A. *
666 71st Street
Miami Beach, FL 33141
305/868-3600; FAX: 305/864-6740
Car: 305/582-2263

1845 Cleveland Road
Miami Beach, FL 33141
305/864-7554

Mrs. Marilyn Gleason - B

2200 South Ocean Lane
Apartment 3108
Ft. Lauderdale, FL 33316
(954)522-9901

The Honorable Suzanne Gunzburger ** - B
Vice Chair - Broward Division
Mr. Gerard Gunzburger - B

Office of County Commissioners
115 S. Andrews Ave., Ste. 421
Ft. Lauderdale, FL 33301
(954)357-7006; Fax: (954)357-7295

803 North Southlake Drive
Hollywood, FL 33019
(954)923-0803

Mr. Daniel Neal Heller - D
Mrs. Diane Heller **- D
Secretary

Heller and Kaplan
Suite 1205
14 NE 1st Avenue
Miami, FL 33132
(305)358-5544/Fax:305/358-1614

50 West Dilido Drive
Miami Beach, FL 33139
(305)534-8383

544858-90031-26
753603

<u>NAME</u>	<u>OFFICE ADDRESS & PHONE</u>	<u>HOME ADDRESS & PHONE</u>
Mr. Roger Hinkley ** - B Vice President		111 Pompano Beach Blvd. #614 Pompano Beach, FL 33062 (954)943-9083
Mrs. Peggy Hollander - D	2665 South Bayside Drive Suite 803 Coconut Grove, FL 33133 305/854-4771; Fax: 305/854-2845	
Dr. Alexandria Holloway - H Gloria - Sec.	Dean of Academic Affairs Miami-Dade Community College Wolfson Campus 300 NE 2nd Avenue - Room 1367 Miami, FL 33132-2297 305/237-3043; Fax: 305/237-3603	
Mr. William D. Horvitz ** - B Assistant Treasurer (Norma) Jenny - Assistant	WLD Enterprises, Inc. 450 East Las Olas Boulevard, Ste. 900 Ft. Lauderdale, FL 33301 (954)523-7771; Fax: (954)760-9845	2200 South Ocean Lane, Apartment 2401 Ft. Lauderdale, FL 33316 (954)524-5384
Mr. Robert F. Hudson, Jr. - H (Edith - Wife/Cecilia Secretary)	Baker & McKenzie 1200 Brickell Avenue 19th Floor Miami, FL 33131 305/789-8906; Fax: 305/789-8953	3501 North Prospect Dr. Miami, FL 33133 305/663-2660
Mrs. Roni Jacobson - D		31 East Star Island Drive Miami Beach, FL 33139 305/531-0282