

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Aug 01, 2005  
Secretary of State

DOCUMENT# 770906

Entity Name: FRENCH AMERICAN CHAMBER OF COMMERCE OF MIAMI/FT. LAUDERDALE, INC.

## Current Principal Place of Business:

THE BILTMORE HOTEL EXEC OFFICE CTR  
1200 ANASTASIA AVE., STE. 280  
CORAL GABLES, FL 33134

## New Principal Place of Business:

14 N.E. 1ST AVE.  
SUITE 1005  
MIAMI, FL 33132

## Current Mailing Address:

THE BILTMORE HOTEL EXEC OFFICE CTR  
1200 ANASTASIA AVE., STE. 280  
CORAL GABLES, FL 33134

## New Mailing Address:

14 N.E. 1ST AVE.  
SUITE 1005  
MIAMI, FL 33132

FEI Number: 59-2354035      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

EDELSTEIN, STEVEN A ESQ  
%BILTMORE HOTEL EXEC. OFFICE CTR  
1200 ANASTASIA AVENUE, SUITE 450  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

EDELSTEIN, STEVEN A ESQ  
BILTMORE HOTEL EXEC. OFFICE CTR  
1200 ANASTASIA AVENUE, SUITE 450  
CORAL GABLES, FL 33134 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:

08/01/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAFFIN, JEAN-MICHAEL  
Address: WESTSIDE PLZ. #3, 8200 NW 33 ST STE. 300  
City-St-Zip: MIAMI, FL 33122

Title: VD ( ) Delete  
Name: OCAMPO, ANGELA  
Address: 634 CRANDON BLVD.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD ( ) Delete  
Name: WOODBRIDGE, FREDERICK ESQ  
Address: 1200 ANASTASIA AVE., STE 310  
City-St-Zip: CORAL GABLES, FL 331346364 US

Title: TD ( ) Delete  
Name: CHOUKROUN, DIDIER  
Address: TWO BISCAYNE BLVD., 2630  
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Delete  
Name: SURVILLE, HUBERT  
Address: 1190 BISCAYNE BLVD., #600  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CAPDEVIELLE, XAVIER  
Address: 14 N.E. 1ST AVE., STE 1005  
City-St-Zip: MIAMI, FL 33132

Title: VD (X) Change ( ) Addition  
Name: CHOUKROUN, DIDIER  
Address: TWO BISCAYNE BLVD., STE 2630  
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change ( ) Addition  
Name: WOODBRIDGE, FREDERICK  
Address: 7700 N. KENDALL DR., STE 809  
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change ( ) Addition  
Name: SUREAU, OLIVIER  
Address: 100 N. BISCAYNE BLVD., STE 500  
City-St-Zip: MIAMI, FL 33132

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: FREDERICK WOODBRIDGE, JR.

SD

08/01/2005

Electronic Signature of Signing Officer or Director

Date