

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2001 8:00 am
Secretary of State
 04-28-2001 90058 048 ***158.74

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DOCUMENT # M56513

1. Entity Name

METRO-BROWARD CAPITAL CORPORATION

Principal Place of Business

**3800 WEST BROWARD BLVD
 NATIONS BANK BLDG
 FT LAUDERDALE FL 33312
 US**

Mailing Address

**3800 WEST BROWARD BLVD
 NATIONS BANK BLDG
 FT LAUDERDALE FL 33312
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0008860**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DICKEY, SHERYL A
 3800 W BROWARD BLVD NATIONS BANK BLDG
 FIRST UNION BANK BLDG
 FT. LAUDERDALE FL 33312**

Name
Marc Villain, President/CEO

Street Address (P.O. Box Number is Not Acceptable)
Bank of America Building

**3800 West Broward Boulevard
 City
 Fort Lauderdale FL**

Zip Code
33312

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.

SIGNATURE Marc Villain, President/CEO

3/16/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASH, ANTHONY "TONY" 6650 GRIFFIN ROAD DAVIE FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT LAMBERT, LES ONE FINANCIAL PLAZA, 9TH FLOOR FT LAUDERDALE FL 33301	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DICKEY, SHERYL 547 NW 9TH AVENUE FT. LAUDERDALE FL 33311	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TAYLOR, NORMAN 115 SOUTH ANDREWS AVE FT LAUDERDALE FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS CLUTTER, MICHAEL 1 E. BROWARD BLVD FT. LAUDERDALE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Marc Villain, President/CEO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Les Lambert, Chair
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Donna Waldron, 1st Vice Chair
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Marcy Brennan, Treasurer
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 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 #

CR2 34 (10/00)

Attachment 94B53 Doc. # M56513

**METRO BROWARD CAPITAL CORPORATION
METRO-ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
2000-2001**

Sheryl Dickey, Board Member
President
Dickey Consulting Services
547 NW 9th Avenue
Fort Lauderdale, Florida 33311
(954) 467-6822, Work
(954) 467-7033 Facsimile
E-Mail: sadickey@bellsouth.net

Michael Clutter, Secretary
Executive Vice President
Bank United
255 Alhambra Circle
Coral Gables, Florida 33134
(305) 569-2000 Ext. 3547 Work
(305) 461-6879 Facsimile
E-Mail: mclutter@bankunitedfla.com

Marcy Brennan, Treasurer
Assistant Vice. President
SunTrust Bank of South Florida
Hollywood, FL 33020
2001 Hollywood Boulevard
(954) 765-1804 Work
(954) 765-7520 Facsimile
E-Mail: marcy.brenan@suntrust.com

Marc Villain
President/CEO
Metro Broward Capital Corporation
Metro Broward Economic Development
3800 W. Broward Boulevard
Fort Lauderdale, FL 33312
(954) 587-3755 Work
(954) 587-3703 Facsimile
E-Mail: mvillain@bellsouth.net

Norman Taylor, 2nd Vice President
Director
Office of Economic Development
Governmental Center Annex, Room A450
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
(954) 357-6155 Work
(954) 357-5674 Facsimile
E-Mail: ntaylor@broward.org

Les Lambert, Chairman
Senior Vice President
Bank of America
625 N. Flagler Drive, 1st Fl
Palm, Florida 33401
(561) 838-2376 Work
(561) 838-2321 Facsimile
E-Mail: les.lambert@bankofamerica.com

Donna Waldron 1st Vice Chair
Vice President Community Development
First Union National Bank
2400 E. Atlantic Boulevard
Pompano, FL 33062
(954) 784-5746 Work
(954) 784-5767 Facsimile
E-Mail: donna.Waldron@firstunion.com