2005 NOT-FOR-PROFIT CORPORATION

changed, or on an attachm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State ANNUAL REPORT 01-18-2005 90057 042 ****70.00 DOCUMENT # N0000005145 MIAMI BUSINESS FORUM, INC. Mailing Address Principal Place of Business 40002809 150 W FLAGLER #1820 150 W FLAGLER #1820 **SUITE 1820 SUITE 1820** MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 65-1043129 City & State City & State Not Applicable Zip---Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPDIRECT AGENTS Street Address (P.O. Box Number is Not Acceptable) 103 N MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Detete TITLE ☐ Change Addition TITLE HERNANCEZ TOGAÑO, JORGE FAIN, RICHARD D NAME 701 BRICKELL # 3000 1050 CARIBBEAN WAY STREET ADDRESS STREET ADDRESS MIAMI, FL 33132 CITY-ST-ZIP mirmi, [1 33132 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE CODINGL ARMANDO P NAME NAME 355 ALHAMBRA #900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CHY-ST-ZIP ☐ Change ☐ Addition TITLE D Delete LACHER, JOE NAME 150 W FLAGLER #1901 STREET ADDRESS STREET ADORESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete ARTECONA, MARIO NAME NAME STREET ADDRESS 6525 SW 55 LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-SI-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY - ST - ZIP Delete ☐ Change ■ Addition MILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP stiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director and tolescute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered. 12. I hereby certify that the information supplied with this indicated on this report or supplemental report of the corporation or the receiver or trustee employer.

FILED Jan 18, 2005 8:00 am

365 -347-5423

Daytima Phone #