

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90123 024 ****61.25

DOCUMENT # N00000008442

1. Entity Name
MUSIC FEST MIAMI, INC.



Principal Place of Business
**150 SE 2ND AVE.
STE 404
MIAMI, FL 33131 US**

Mailing Address
**150 SE 2ND AVE.
STE 404
MIAMI, FL 33131 US**

400000411



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262005 Chg-NP CR2E037 (10/03)

4. FEI Number
65-1063090

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

**MOSS, DANA M SR
150 SE 2ND AVE STE. 404
MIAMI, FL 33131**

Name **Marlon A. Hill, Esq.**

Street Address (P.O. Box Number is Not Acceptable)

200 S. Biscayne Blvd. Ste. 2680

City **Miami**

FL

Zip Code **33131**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☐ Delete
NAME KRONGOLD, M. RONALD
STREET ADDRESS 201 ALHAMBRA CIRCLE, STE. 801
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☒ Delete
NAME BEATUS, STEPHEN
STREET ADDRESS 1111 PARROT JUNGLE TRAIL
CITY-ST-ZIP MIAMI, FL 33132

TITLE ☐ Change ☒ Addition
NAME **Dana M. Moss, Sr., C.P.A.**
STREET ADDRESS **3071 S.W. 38 Avenue, Rm 506**
CITY-ST-ZIP **Miami, FL 33146**

TITLE SD ☐ Delete
NAME MEYER, MARYA
STREET ADDRESS 3851 N.E. 2ND AVE STE 301
CITY-ST-ZIP MIAMI, FL 33137

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 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 #

Attachment

40080477

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MUSIC FEST MIAMI 2005
BOARD OF DIRECTORS
Contact Information

BOARD OF DIRECTORS
HONORARY CHAIR Commissioner Barbara Carey-Shuler, Ed.D. Miami-Dade County Commissioner District 3 111 NW 1 st Street Miami, FL 33128
HONORARY CHAIR Mayor Manuel Diaz City of Miami 3500 Pan American Dr. Miami, FL 33133
CHAIRPERSON M. Ron Krongold President Gold Krown Co-Owner Parrot Jungle 201 Alhambra Circle, Ste. 801 Coral Gables, FL 33134
EXECUTIVE DIRECTOR Suzanne Mosher Music fest Miami, Inc. 150 SE 2 nd Ave., Ste 404 Miami, FL 33131
Raul Alarcon, Sr. Chairman of the Board Spanish Broadcasting System 1001 Ponce De Leon Blvd. Miami, FL 33134
Bill Armstrong President Armstrong Toyota of Homestead Armstrong Ford of Homestead 30725 S. Dixie Hwy. Homestead, FL 33030
Steve Beatus, COO Parrot Jungle 1111 Parrot Jungle Trail Miami, Florida 33132
Norman Braman President Braman Motors 2060 Biscayne Blvd. Miami, FL 33137

attachment

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Oscar J. Braynon, II
City Council Member
1515 N.W. 167 Street
Miami Gardens, FL 33169

Rev. Msgr. Franklyn M. Casale
President
St. Thomas University
16401 NW 37th Ave.
Miami Gardens, FL 33054

Alejandra Collarte
Alejandra Collarte & Associates
1915 Brickell Ave. C-1008
Miami, FL 33129

Albert E. Dotson, Jr.
Partner
Bilzin Sumberg Baena
Price & Axelrod LLP
200 S. Biscayne Blvd. # 2500
Miami, Florida 33131

Al Duffie
President
Black Business Association
6013 NW 7th Ave.
Miami, Florida 33127

Oscar Feldenkreis
President & COO
Perry Ellis International
3000 NW 107th Ave.
Miami, FL 33172

Alan K. Fertel
Ferrell, Schultz, Carter & Fertel
201 South Biscayne Boulevard
34th Floor, Miami Center
Miami, Florida 33131

Seth Gordon
Managing Partner
Gordon Reyes
150 S.E. 2nd Ave., Suite 1302
Miami, FL 33131

Julio Grabiell, AIA
Managing Principal
Spillis Candela
800 Douglas Entrance
North Tower, Second Floor
Coral Gables, FL 33134

Arthur Hertz

attachment
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CEO
Wometco Enterprises (Seaquarium)
3195 Ponce de Leon Blvd.
Coral Gables, FL 33134

Ruth Infarinato
Director
Arias Kent Latin Strategies
2020 Pennsylvania Ave. NW #926
Washington, DC 20006

Filemon Lopez
Regional Sr. Vice President
Comcast Cable
2501 S.W. 145th Ave., Ste. 200
Miaramar, FL 33027

Marya Meyer
VP of Latin Corporate and External
Affairs
Latin Recording Academy
3841 N.E. 2nd Avenue, Suite 301
Miami, FL 33137

Dr. Rudy Moise
Comprehensive Health Center
671 NW 119th St.
Miami, FL 33168

Dana Moss
Asst. Director – Finance
Miami-Dade Water & Sewer Dept
3071 SW 38th Ave. Rm. 506
Miami, FL 33146

Sergio Pino
President & CEO
Century Homebuilders
7270 NW 12th St., Ste.410
Miami, FL 33126

Phil Rodriguez
President
Water Brother/ Evenpro
3400 Coral Way, Suite 400
Miami, FL 33145

Rene Rodriguez
Private Investor

Donna Shalala
President
University of Miami
1252 Memorial Dr.
Ashe Building, Rm 230
Coral Gables, FL 33146

Attachment

IND00000008440

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Darryl Sharpton

President
Sharpton, Brunson & Company
One SE 3rd Ave., Ste. 2100
Miami, FL 33131

Elissa Vanaver

Vice President/ Human Resources
Assistant to the Publisher
One Herald Plaza
Miami, FL 33132

Michael Weinberg

Vice-President
Senior Financial Advisor
Merrill Lynch
19495 Biscayne Blvd.
Aventura, FL 33180

Sherwood Weiser

Chairman Continental Hospitality
Holdings, LLC
3250 Mary Street
Miami, Florida 33133

Christopher Whyte

Sr. Vice President
HSBC Bank USA
1441 Brickell Ave., 16th FL
Miami, FL 33131