2003 NOT-FOR-PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # NO0410

GREATER MIAMI CONVENTION AND VISITORS BUREAU, IN



Feb 27, 2003 8:00 am Secretary of State 02-27-2003 90107 037 ****61.25

FILED

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701 BRICK SUITE 270	701 BRICKELL AVE SUITE 2700 MAAN EL 22121		ailing Address BRICKELL AVE TE 2700 MI FL 33131				300	35885		
2. Princip	oal Place of Business	3. 1	Mailing Address							
Suite,	Suite, Apt. #, etc.		Suite, Apt. #, etc.			4				
City &	State					<u> </u>	CHECK HERE	IF MAKING C	HANGI	ES
			City & State			4. FEI Number	59-2383735			Applied For
Zip	Country		Zip	Country		 	<u> </u>			Not Applicab Additional
	6. Name and Address o	f Current Registe	ered Agent	 _		5. Certificate of		— Fee	Reau	Additional ired
DOLLO				Nam	ne	-7. Name and Ad	Idress of New R	egistered Age	nt	
Dougherty, Lucia A. ESQ 1221 Brickell Ave			Street Addres		et Address (F	On Pay Number	 			
	FL 33131					P.O. Box Number is	Not Acceptable)		
							· 			
9 Tha		- <u>-</u> -		City				FL	Zip Co	ode
the oblic	ove named entity submits this state gations of registered agent.	tement for the pur	pose of changing its	registered office	or registere	ed agent, or both, in	the State of Flor	ida I am famil	iar with	and ansant
SIGNATURI	E Signature, typed or printed name of regist	tered agent and title if ap	pplicable. (NOTE	: Registered Agent sig	Dature required w	than romatetical		······		
			,	and a second second and	higrare reduited A	rnen reinstating)		DATE		
			<u> </u>			_				
	FILE NOW: FEE IS \$61.	25	9. Election Cam Trust Fund Ca	npaign Financing	_ `	\$5.00 May Be	Mak Florida	e Check Pa	yable	to State
	OFFICERS	25 AND DIRECTORS	Trust Fund Co	npaign Financing contribution.		Added to Fees	Florida	i Departmei	nt of	State
TITLE IAME TREET ADDRESS	OFFICERS C GOLDMAN, TONY 640 OCEAN DRIVE	İ	Trust Fund Co	11. TITLE NAME STREET ADDRESS	S Hart	DDITIONS/CHANGI Wendy Ocean	ES TO OFFICERS	AND DIRECT	nt of	State
10. Hitle Hame Street Address Sity-St-Zip	GOLDMAN, TONY 640 OCEAN DRIVE MIAMI BEACH FL 33139 S	İ	Trust Fund Co	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Hart	Added to Fees	ES TO OFFICERS	AND DIRECT	ORS IN	State
TITLE MAME STREET ADDRESS CITY-ST-ZIP TTLE MAME	OFFICERS C GOLDMAN, TONY 640 OCEAN DRIVE MIAMI BEACH FL 33139 S CHIGOY, TOM	İ	Trust Fund Co	11. TITLE NAME STREET ADDRESS	S Hart	DDITIONS/CHANGI Wendy Ocean	ES TO OFFICERS	S AND DIRECT	ORS IN	State
ITLE IAME TREET ADDRESS ITY-ST-ZIP ITLE AME IREET ADDRESS	C GOLDMAN, TONY 640 OCEAN DRIVE MIAMI BEACH FL 33139 S CHIGOY, TOM 4883 COLLINS AVE	AND DIRECTORS	Trust Fund Co	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	S Hart 1330 Miam	DDITIONS/CHANGI Wendy Ocean	ES TO OFFICERS	S AND DIRECT	ORS IN	State N 10 Addition
ITLE IAME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS TY-ST-ZIP	OFFICERS C GOLDMAN, TONY 640 OCEAN DRIVE MIAMI BEACH FL 33139 S CHIGOY, TOM 4883 COLLINS AVE MIAMI BEACH: FL 33139	AND DIRECTORS	Trust Fund Co	I11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP.	S Hart 1330 Miam	DDITIONS/CHANGI Wendy Ocean	Florida ES TO OFFICERS PRIVE FL 3313	S AND DIRECT	ORS IN	State N 10 Addition
NAME NAME STREET ADDRESS SITY-ST-ZIP ITLE AME TREET ADDRESS SITY-ST-ZIP - TLE AME	OFFICERS C GOLDMAN, TONY 640 OCEAN DRIVE MIAMI BEACH FL 33139 S CHIGOY, TOM 4883 COLLINS AVE MIAMI BEACH: FL 33139 T HICKS, ELIZABETH	AND DIRECTORS	Trust Fund Co	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	S Hart 1330 Miam	Added to Fees DITIONS/CHANGI Wendy Ocean Beach	Florida ES TO OFFICERS PRIVE FL 3313	S AND DIRECT	ORS IN Change	State N 10 Addition
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12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

305)539-2022