

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00527

FILED  
May 03, 2004  
Secretary of State

Entity Name: MIAMI-DADE COUNTY FAIR & EXPOSITION, INC.

**Current Principal Place of Business:**

10901 CORAL WAY  
MIAMI, FL 331652337

**New Principal Place of Business:**

**Current Mailing Address:**

10901 CORAL WAY  
MIAMI, FL 331652337

**New Mailing Address:**

FEI Number: 59-1039811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FUCHS, E DARWIN  
10901 CORAL WAY  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

CLARK, PHILLIP M  
10901 CORAL WAY  
MIAMI, FL 33165 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: PHILLIP M. CLARK

05/03/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DOTSON, ALBERT  
Address: 17901 S W 78 AVE  
City-St-Zip: MIAMI, FL

Title: DCE ( ) Delete  
Name: KRINZMAN, RICHARD  
Address: 2601 BAYSHORE DR., STE 600  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: LORIA, DOUGLAS S  
Address: 3828 KUMQUAT AVE.  
City-St-Zip: MIAMI, FL 33133

Title: DP ( ) Delete  
Name: FUCHS, E. DARWIN,  
Address: 6401 SW 102ND STREET  
City-St-Zip: MAIMI, FL

Title: DC ( ) Delete  
Name: GRIFFITH, JACK  
Address: 9490 SW 117TH TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: DT ( ) Delete  
Name: VANDEN, SANDRA K  
Address: 7330 SW 52 CT  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DOTSON, ALBERT  
Address: 17901 S W 78 AVE  
City-St-Zip: MIAMI, FL 33157

Title: DC (X) Change ( ) Addition  
Name: KRINZMAN, RICHARD  
Address: 2645 BAYSHORE DR., APT 1101  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: FUCHS, E. DARWIN,  
Address: 6401 SW 102ND STREET  
City-St-Zip: MAIMI, FL 33156

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: VANDEN, SANDRA K  
Address: 4265 BRAGANZA AVENUE  
City-St-Zip: MIAMI, FL 33133

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: RICHARD KRINZMAN

DC

05/03/2004

Electronic Signature of Signing Officer or Director

Date

PHILLIP M. CLARK DCEO  
10302 SW 158 COURT  
MIAMI, FL 33196

MARY E. REILLY D  
5050 NW 3 COURT #A  
DELRAY BEACH, FL 33445

ROBERT MISICK D  
11410 SW 110 LANE  
MIAMI, FL 33176

DR. PAUL D. GALLAGHER D  
4011 GRANADA BLVD  
CORAL GABLES, FL 33146

ROGER CUEVAS D  
12353 SW 104 LANE  
MIAMI, FL 33186

EDUARDO F. CORA D  
8961 SW 57 TERRACE  
MIAMI, FL 33173

IVONNE F. ALEXANDER D  
12811 SW 148 STREET ROAD  
MIAMI, FL 33186

WILLIE L. CARPENTER DT  
10965 SW 175 STREET  
MIAMI, FL 33157

MANUEL J. RODRIGUEZ DT  
5955 SW 88 COURT  
MIAMI, FL 33173