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Feb 23, 1999 8:00 am NONPROFIT FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 02-23-1999 90096 001 ****61.25 DIVISION OF CORPORATIONS 1999 DOCUMENT # N00623 THE GREATER NORTH MIAM! CHAMBER OF COMMERCE, INC Malling Address Principal Place of Business 13100 WEST DIXIE HIGHWAY 13100 WEST DIXIE HIGHWAY NORTH MIAMI FL 33161-4131 NORTH MIAMS FL 33161-4131 Date incorporated or Qualifed 2a. Mailing Address 2. Principal Place of Business 12/28/1983 26 21 4. FEI Number Applied For Suite, Apt. #, etc. Suite, Apt. #, etc. 59-0642080 Not Applicable 27 22 \$8.75 Additional City & State City & State 5. Certificate of Status Desired Fee Recuired 28 23 Country \$5.00 May Be 6. Election Campaign Financing Zip Country Zio Added to Fees Trust Fund Contribution 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DOROTHY D VALENTINE 13100 W DIXE HWY 83 NORTH MIAMI FL 33161 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE STATE OF THE S (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DEFICERS AND DIRECTORS TY Change DELETE 1,1 TITLE TITLE 12 NAME SCOTT GALVIN ALLAN R TATE NAME 12000 BISCAYNE BLVD #214 1.3 STREET ADDRESS 13506 N.E. 24th COURT STREET ADORES NORTH MIAMI : FL 33181 MIAMS FL 33181 1.4 CITY-ST-ZIP CITY-ST-ZVP Addition A Change DELETE 21 TILE TITLE SIEBE, GAIL 22 NAME JOEL GALPERN NAME 2.3 STREET ADDRESS 1035 N.E. 125 STREET, STREET ADDRESS 680 NE 124TH STREET NORTH MIAMI FL. 2.4 CITY-ST-ZIP CTY-ST-292 Change Addition DELETE 3 1 TID 6 TITLE BLANCA COBO 3.2 NAME NAME 13490 NW 7TH AVE 3.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33161 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TILE CATHY IMBURGIA 4. 2 NAME LARRY SCHWARTZ NAME 12411 BISCAYNE BLVD. 675 N BISCAYNE RIVER DR 4.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI, FL 33181 MIAM! FL 33169 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET AODRES 54 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 61 TITLE TITLE S 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 annual report or suppliemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6 4 C/TY-ST-702

SIGNATURE: Dorothy Signature REQUIRED