2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State
04-30-2004 90384 023 ****61.25

DOCUMENT # N01000003759

1. Entity Name
FLORIDA FTAA FOUNDATION, INC.

Principal Place of Business	Mailing Address
BILTMORE ~~EXECUTIVE CENTER~~ *	BILTMORE ~~EXECUTIVE CENTER~~ *
1200 ANASTASIA AVE # ~~440~~ 500	1200 ANASTASIA AVE # ~~440~~ 500
CORAL GABLES, FL 33134	CORAL GABLES, FL 33134

* CONFERENCE CENTER OF THE AMERICAS

04232004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3722353 ☐ 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
COLDERON, INES 1200 ANASTASIA AVE. ~~#440~~ 500 CORAL GABLES, FL 33134	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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)

Filing Fee is $61.25
Due by May 1, 2004

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	T ADORNO, HANK 2601 S. BAYSHORE DRIVE, STE 1600 MIAMI, FL	☒ Delete	Charles E. Cobb 255 Aragon Avenue Suite 333 Coral Gables, FL 33134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ALVAREZ, VICTOR M 1ST UNION FINC'L CTR., 200 BISCAYNE BLVD. MIAMI, FL	☒ Delete	J. Antonio Villamil 2655 Le Jeune Road Suite 608 Miami, FL 33134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ALVAREZ, CESAR 1221 BRICKELL AVE MIAMI, FL 33131	☒ Delete	P Jorge L. Arrizurieta 1200 Anastasia Avenue Suite 500 Coral Gables, FL 33134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BLUMBERG, PHILLIP F 255 ALHAMBRA CIR., STE 1100 CORAL GABLES, FL	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BRENTESON, ALLEN J 8940 NORTH KENDALL DRIVE, STE 601 E MIAMI, FL	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T CAFFIN, JEAN-MICHAEL 8200 NW 33RD ST., STE 300 MIAMI, FL	☒ Delete		☐ Change ☐ Addition

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: _____ Jorge L. Arrizurieta 4/29/04 305-476-5451
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

Florida FTAA Foundation, Inc.
Board of Trustees (April 2004)

44040728
#N01000003759

First Name	Last Name	Title	Company Name	Address	City	State	Zip
Gov. Jeb	Bush	T	State of Florida	The Capitol	Tallahassee	FL	32399
Sec. Glenda	Hood	T	State of Florida	The Capitol	Tallahassee	FL	32399
Joe	Arriola	T	City of Miami	3500 Panamerican Drive	Miami	FL	33133
George	Burgess	T	Miami-Dade County	111 NW 1st Street, Suite 2910	Miami	FL	33128
Joe	Celestin	T	City of North Miami	776 NE 125th Street	North Miami	FL	33161
Pamella	Dana	T	Office of Tourism, Trade & Economic Development	2001 The Capitol	Tallahassee	FL	32399-
David	Dermer	T	City of Miami Beach	1700 Convention Center Drive	Miami Beach	FL	33139
Manuel	Diaz	T	City of Miami	3500 Pan American Drive	Miami	FL	33131-
Jose "Pepe"	Diaz	T	Miami Dade County	8345 N.W 12 St	Miami	FL	33126-
Ilene	Lieberman	T	Broward County	115 S. Andrews Avenue Suite 421	Fort Lauderdale	FL	33301
Ignacio	Ortiz-Petit	T	City of Miami	3500 Panamerican Drive	Miami	FL	33133-
Alex	Penelas	T	Office of the Mayor	111 N.W. 1st Street, Suite 2910	Miami	FL	33128-
Don	Slesnick	T	City of Coral Gables	405 Biltmore Way	Coral Gables	FL	33134-
Diana	Wasserman-Rubin	T	Broward County	115 S. Andrews Avenue Suite 421	Fort Lauderdale	FL	33301
Johnny L.	Winton	T	City of Miami	3500 Panamerican Drive	Miami	FL	33133-
William	Alexander	T	CAMACOL	3750 N.W. 87th Avenue	Miami	FL	33178
Cesar	Alvarez	T	Greenberg Traurig	1221 Brickell Avenue	Miami	FL	33131
Victor M.	Alvarez	T	White & Case	First Union Financial Center 200 South Biscayne Boulevard	Miami	FL	33131-2352
Mario	Artecona	T	Miami Business Forum	150 West Flagler Street	Miami	FL	33130
Lisa	Barry	T	Time Warner, Inc.	800 Connecticut Avenue, N.W. Suite 800	Washington	D.C.	20006
Alan	Becker	T	Becker-Poliakoff	3111 Stirling Road	Ft. Lauderdale	FL	33312
Bob	Berkowitz	T	Multivision Video and Film	7000 SW 59th Place	South Miami	FL	33143
Richard	Bernstein	T	Steel Hector & Davis	200 S. Biscayne Suite 4000	Miami	FL	33131

Attachment

Florida FTAA Foundation, Inc.
Board of Trustees (April 2004)

44040728
#N01000003759

Philip F.	Blumberg	T	American Ventures Corporation	255 Alhambra Circle, Suite 1100	Coral Gables	FL	33134-
Allen J.	Brenteson	T	Baptist Health South Florida	8940 North Kendall Drive, Suite 601 E	Miami	FL	33176-
David	Brodie	T	Southern Audio Visual	11700 NW 102 Road # 15	Miami	FL	33178
Jean-Michel	Caffin	T	Bureau Veritas	8200 NW 33rd Street, Suite 300 Westside Plaza III	Miami	FL	33122-
Hilario	Candela	T	Spillis Candela	800 Douglas Entrance North Tower, Floor 2	Coral Gables	FL	33134
Roger M.	Carlton	T	ACS State and Local Solutions	200 S. Biscayne Blvd., Suite 1080	Miami	FL	33131
Michael	Carricarte	T	AMEDEX Worldwide	7001 S.W. 97 Ave.-- International Headquarters	Miami	FL	33173-
Juan	Cento	T	Federal Express Corporation	701 Waterford Way, Suite 1000	Miami	FL	33166-
Charles	Cobb	D	Cobb Partners, Ltd.	255 Aragon Avenue, Suite 333	Coral Gables	FL	33134-
Rui	DaCosta	T	Hewlett-Packard Company	5200 Blue Lagoon Drive, Suite 950	Miami	FL	33126
Jorge	De Cespedes	T	Pharmed Group	3075 NW 107th Avenue	Miami	FL	33172
Carlos	De La Cruz	T	Eagle Brands, Inc.	3201 Milam Dairy Road	Miami	FL	33122-
Ralph	de la Vega	T	BellSouth International	1100 Peachtree Road, Suite 400	Atlanta	GA	30309
Jesus	Diaz	T	Miami Herald	One Herald Plaza	Miami	FL	33126
Peter	Dolara	T	American Airlines	901 Ponce d eLeon Blvd. Suite 800	Coral Gables	FL	33134
Scott	Edmonds	T	Chicos FAS	11215 Metro Parkway	Ft. Mayers	FL	33912-
Ron	Esserman	T	Esserman Automotive Group	10455 NW 12 Street	Miami	FL	33172
Richard	Fain	T	Royal Caribbean Cruises	1050 Caribbean Way	Miami	FL	33132-
George	Feldenkreis	T	Perry Ellis	3000 N.W 107 Ave	Miami	FL	33172-
Milton	Ferrell	T	Ferrell Schultz Cartel & Fertel, P.A.	201 South Biscayne Boulevard, Floor 34	Miami	FL	33131
Phillip	Frost	T	IVAX Corporation	4400 Biscayne Boulevard, 15th Floor	Miami	FL	33137
Mitchell	Fuerst	T	Rodriguez, Ross, O'Donnell, Fuerst, Gonzalez & Williams, PC	1001 Brickell Bay Drive, Suite 1804	Miami	FL	33131-
Tom	Gales	T	Caterpillar, Inc.	701 Waterford Way, Suite 200	Miami	FL	33126-
Charlotte	Gallogly	T	World Trade Center Miami	777 N.W. 72nd Avenue, Suite 3BB65	Miami	FL	33126

Attachment

Florida FTAA Foundation, Inc.
Board of Trustees (April 2004)

44040738
#N01000003759

Tony	Garrastazu	T	Office of the Governor	1200 Anastasia Avenue	Coral Gables	FL	33134
Michael	Gerrard	T	BroadSpan Capital	2121 Ponce de Leon Boulevard	Coral Gables	FL	331334
Angela	Gittens	T	Miami-Dade Aviation Department	P.O box 592075	Miami	FL	33159-
Rick	Goings	T	Tupperware Corporation	P.O Box 2353	Orlando	FL	32802-2353
Francisco	Gonzalez	T	Adorno & Yoss P.A.	2601 S. Bayshore Drive, Suite 1600	Miami	FL	33133-
Ana	Guevara	T	UPS	P.O Box 523979	Miami	FL	33152-
Steven	Halverson	T	The Haskell Company	111 Riverside Avenue	Jacksonville	FL	32202
Charles	Herington	T	AOL Latin America	6600 N. Andrews Avenue, Suite 400	Fort Lauderdale	FL	33309
Marlon A.	Hill	T	delancyhill, P.A	1200 Brickell Ave, Suite 950	Miami	FL	33131-
Robert	Hilson	T	Bank of America	100 S.E. 2nd Street , 14th Floor	Miami	FL	33131
Santiago	Hinojosa	T	Burson-Marsteller	601 Brickell Key Drive, Suite 900	Miami	FL	33131-
Robert	Jarrin	T	QUALCOMM, Inc.	701 Waterford Way, Suite 430	Miami	FL	33126
Cyrus M.	Jollivette	T	Blue Cross Blue Shield of Florida	4800 Deerwood Campus Parkway DCC1-8	Jacksonville	FL	32246-
Manny	Kadre	T	Eagle Brands	3201 N.W 72 Ave	Miami	FL	33122-
Darell	Kelley	T	Enterprise Florida, Inc.	390 Orange Avenue, Suite 1300	Orlando	FL	32801
Maureen	Kemspton-Darkes	T	General Motors	Huntington Center 1, 2901 S.W. 149th Avenue, Suite 400	Miramar	FL	33027
Joseph	Klock	T	Steel Hector & Davis	200 S. Biscayne Blvd., 41st Floor	Miami	FL	33131-
Jeff	Krasnoff	T	LNR Property Corporation	700 N.W. 107 Avenue	Miami	FL	33172
Thomas G.	Kuntz	T	SunTrust Bank	515 E. Las Olas Blvd.	Fort Lauderdale	FL	33301
Joseph	Lacher	T	BellSouth	150 W. Flagler Street, Suite 1901	Miami	FL	33130-
Burton	Landy	T	Akerman Senterfitt	One S.E. Third Avenue, 28th Floor	Miami	FL	33131-
Luis	Lauredo	T	Hunton & Williams	1111 Brickell Avenue, Suite 2500	Miami	FL	33131-
Andrew W.	LaVigne	T	Florida Citrus Mutual	P.O. Box 24897	Lakeland	FL	33802
Sidney	Levin	T	FPL	P.O. Box 029100	Miami	FL	33102-

Attachment

Florida FTAA Foundation, Inc.
Board of Trustees (April 2004)

44040728
#N01000003759

Rissig	Licha	T	Fleishman Hillard	2 Alhambra Plaza Suite 700	Coral Gables	FL	33134
Carlos	Loumiet	T	Hunton & Williams	1111 Brickell Avenue, Suite 2500	Miami	FL	33131-
Jesse	Manzano	T	Office of the Governor	1200 Anastasia Avenue	Coral Gables	FL	33134
Timothy J.	McCarthy	T	Hughes Hubbard & Reed LLP	201 Biscayne Blvd, Suite 2500	Miami	FL	33131-
Manny	Mencia	T	Enterprise Florida, Inc.	2801 Ponce de Leon Blvd., Suite 700	Coral Gables	FL	33134
Carlos	Migoya	T	Wachovia Bank	200 S. Biscayne Blvd., 15th Floor	Miami	FL	33131-
Pablo	Montesinos	T	Lan Chile	6500 N.W. 22nd Street	Miami	FL	33122
Marco Antonio	Munoz	T	Heidrick & Struggles	5301 Blue Lagoon Drive, Suite 590	Miami	FL	33126-
Albert	Nahmad	T	Watsco, Inc.	2665 S. Bayshore Drive, Suite 901	Coconut Grove	FL	33134
Frank	Nero	T	The Beacon Council	80 SW 8th Street, Suite 2400	Miami	FL	33131
Tom	Noonan	T	FIBA	80 S.W 8 Street, Suite 2505	Miami	FL	33130-
Anthony	Ojeda	T	ITC	111 N.W. 1st Street, Suite 2910	Miami	FL	33128-
Ramiro	Ortiz	T	Bank United, FSB	255 Alhambra Circe, 2nd Floor	Coral Gables	FL	33134
Luis	Perez	T	IBM Latin America	One Alhambra Plaza, 10th Floor	Coral Gables	FL	33134-
Jorge	Perez	T	The Related Group of Florida	2828 Coral Way, PH 1	Miami	FL	33145
Daniel	Petri	T	Verizon International	1095 Avenue of the Americas, Floor 41, Room 4116	New York	NY	10036
Gene	Prescott	T	The Seaway Group	1200 Anastasia Avenue	Coral Gables	FL	33134-
Beatrice	Rangel	T	Cisneros Group of Companies	550 Biltmore Way, Suite 900	Coral Gables	FL	33134
Manuel	Rocha	T	Steel Hector & Davis	200 S. Biscayne Blvd., 41st Floor	Miami	FL	33131-
Ray	Rodriguez	T	Univision	9405 N.W. 41st Street	Miami	FL	33178
Richard	Roffman	T	LatinCEO	200 SE First Street, Suite 601	Miami	FL	33131
Sergio	Roitberg	T	NewLink	333 Arthur Godfrey Road, Suite 806	Miami Beach	FL	33140
Eugene	Rostov	T	Baker McKenzie	1111 Brickell Ave, 17th Floor	Miami	FL	33131-
Gregory	Rusk	T	Grant Thornton	777 Brickell Ave, Suite 1100	Miami	FL	33131-2867

Attachment

Florida FTAA Foundation, Inc.
Board of Trustees (April 2004)

44040728
#N01000003759

Jorge	San Miguel	T	Miami Free Zone	2301 NW 107th Avenue	Miami	FL	33172
Lee	Sandler	T	Sandler Travis & Rosenberg	5200 Lagoon Drive	Miami	FL	33126
Eduardo	Sardina	T	Bacardi	2100 Biscayne Blvd.	Miami	FL	33137
Susan	Segal	T	Council of the Americas	1310 G. Street, N.W. Suite 690	Washington	D.C.	20005
Kenneth G.	Sellers	T	Blue Cross Blue Shield of Florida	8400 NW 33 Street	Miami	FL	33122
Raoul	Siclait	T	Ryder	3600 N.W. 82 Ave	Miami	FL	33166-
Beat	Simon	T	Panalpina Americas Services, Inc	3505 NW 107th Ave.	Miami	FL	33178-
Shanker	Singham	T	Steel Hector & Davis	200 S. Biscayne Suite 4000	Miami	FL	33131
William D.	Talbert III	T	Greater Miami Convention and Visitors Bureau	701 Brickell Avenue, Suite 2700	Miami	FL	33131
Marco	Tejada	T	JP Morgan Private Bank	One Biscayne Tower, Floor 22 2 S. Biscayne Blvd.	Miami	FL	33131
Carlos	Trueba	T	Rodriguez, Trueba & Company	1985 NW 88th Court Suite 101	Miami	FL	33172
J. Antonio	Villamil	D	The Washington Economics Group	2655 Le Jeune Road, Suite 608	Miami	Fl	33134-
Jean Dominiqu	Virchaux	T	Virchaux & Partners	220 Alhambra Circle, Suite 400	Coral Gables	FL	33134-
Sherwood	Weiser	T	Continental Companies	3250 Mary Street, 5th Floor	Coconut Grove	FL	33131-
Dawn	White	T	American Airlines	901 Ponce d eLeon Blvd. Suite 800	Coral Gables	FL	33134
Michael	White	T	Pepsico	700 Anderson Hill Road	Purchase	NY	10532
Guillermo	Villar	T	Commercebank Florida	220 Alhambra Circle	Coral Gables	FL	33134
Tim	Weller	T	Metropolitan Miami	9090 S. Dadeland Blvd., Terrace Level	Miami	FL	33156
J. Ed	Willliamson	T	Williamson Automotive Group	7815 S.W. 104th Street	Miami	FL	33156
Dieter	Zetsche	T	Daimler Chrysler Corporation	CIMS 485-15-30, 1000 Chrysler Drive	Auburn Hills	MI	48326
orge L.	Arrizurieta	D	Florida FTAA, Inc.	Conference Center of the Americas, 1200 Anastasia Avenue	Coral Gables	FL	33134