2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2004 08:00 AM DOCUMENT # N03000000099 1. Entity Name **Secretary of State** CORAL GABLES CHAMBER OF COMMERCE FOUNDATION, INC. Principal Place of Business Mailing Address 360 GRECO AVENUE 360 GRECO AVENUE CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, ANA 360 GRECO AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 100 CORAL GABLES FL 33146 Zip Code FI 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 registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete BILE ☐ Change Addition SHAFER, ROBERT J NAME NAME UQQQQQ044688 4206 LAGUNA STREET STREET ADDRESS STREET ADDRESS 02/11/04-80030-016 61.25 CORAL GABLES FL 33146 CITY-ST-ZIP CATY - ST - ZAP ME TITLE Delete Change Addition BURKE, JOE NAME NAME P.O. BOX 7000 MIAMI INT'L AIRPORT STREET ADDRESS STREET ADDRESS MIAMI FL 33299-7000 CITY-ST-ZIP CITY-ST-ZIP EX-D TITLE Delete THE Change ☐ Addition BIEN, LETTIE J NAME NAME 4860 PINE DRIVE STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TIFLE Change Addition LINDEN, NEIL P NAME NAME 3240 MATILDA STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY - ST- ZIP CITY-ST-7IP THE ☐ Delete THILE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP Addition HILE ☐ Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a supplemental content of the corporation.

SIGNATURE:

ANA M. GONZAGEZ 2/2/2004 305-446-7657