2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # N03000003330 05-03-2004 90484 001 ***122.50 DADÉ COUNTY TRI-AREA GRATITUDE DINNER COMMITTEE, INC. Principal Place of Business Mailing Address 8100 SW 19TH ST. 8100 SW 19TH ST. MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent L. Obregon ARLOS CLOPAC, INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 8100 SW 19TH ST. SW 19 57 MIAMI, FL 33155 33/50 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be 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. ☐ Delete TITLE TITLE Change Addition JIMENEZ, JORGE L CARLOS OBREGON NAME NAME STREET ADDRESS 8100 SW 19TH ST. STREET ADDRESS 8100 SW 19 ST CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP MIAMI FL 33155 Delete TITLE ☐ Change ☐ Addition TITLE SEVENS, ROBERT NAME NAME 8100 SW 19TH ST. STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition PACHECO, FRANK NAMÉ STREET ADDRESS 8100 SW 19TH ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33155 TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 all other like empowered.

OBREGON, Y

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SIGNATURE AND SPEED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE: _

FILED