

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

06 AUG -7 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N04000012032

1. Entity Name
AIRPORT 595 BUSINESS CENTER ASSOCIATION, INC.



Principal Place of Business
777 SOUTH FEDERAL HWY
FORT LAUDERDALE, FL 33316

Mailing Address
777 SOUTH FEDERAL HWY
FORT LAUDERDALE, FL 33316

2. Principal Place of Business

3. Mailing Address



07182006 Chg-NP CR2E037 (4/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
51-0532118

Applied For
Not Applicable

Zip

Country

Zip

Country

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

~~LEONARD, MICKIE~~
~~3311 S ANDREWS AVE. #10~~
~~FORT LAUDERDALE, FL 33316~~

Name
ED HAYES, PRESIDENT

Street Address (P.O. Box Number is Not Acceptable)

3311 S. ANDREWS AVE. UNITS (9,10,11)

City
FORT LAUDERDALE

FL

Zip Code
33316

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

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

TITLE	P	☒ Delete
NAME	LEONARD, MICKIE	
STREET ADDRESS	3311 S ANDREWS AVE. #10	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316	
TITLE	VPT	☒ Delete
NAME	MCCARTHY, GARY	
STREET ADDRESS	3311 S ANDREWS AVE. #10	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316	
TITLE	S	☒ Delete
NAME	SHEA, TIM	
STREET ADDRESS	3321 S ANDREWS AVE. #28	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316	
TITLE	F	☒ Delete
NAME	MULLEN, MICHAEL	
STREET ADDRESS	3321 S ANDREWS AVE. #24	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316	
TITLE	VPT	☒ Delete
NAME	HAYS, EDWARD	
STREET ADDRESS	3311 S ANDREWS AVE. #9, 10, 11	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		☒ Change ☐ Addition
NAME	ED HAYES - PRESIDENT	
STREET ADDRESS	3311 S ANDREWS AVE. #9,10,11	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33316	
TITLE		☒ Change ☐ Addition
NAME	TIM SHEA	
STREET ADDRESS	VICE PRESIDENT 11	
CITY-ST-ZIP	3321 S. ANDREWS AVE. #28 FT. LAUDERDALE 33316	
TITLE		☒ Change ☐ Addition
NAME	MANUEL VIEIRA, VICE PRED II	
STREET ADDRESS	3301 S. ANDREWS AVE. UNITS 5 & 6	
CITY-ST-ZIP	FORT LAUDERDALE 33316	
TITLE		☒ Change ☐ Addition
NAME	MICKIE LEONARD	
STREET ADDRESS	SECRETARY	
CITY-ST-ZIP	P.O. BOX 2525, FT. LAUDERDALE 33303	
TITLE		☒ Change ☐ Addition
NAME	KAY JENKINS, TREASURER	
STREET ADDRESS	1543 S.E. 12TH CT	
CITY-ST-ZIP	FORT LAUDERDALE 33316	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	500078626135	
CITY-ST-ZIP	08/11/06--01030--005 **61.25	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #