# FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -1 PM 12:18

DOCUMENT # N14102 (0)

1. Corporation Name
BROWARD ECONOMIC DEVELOPMENT COUNCIL, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 200 E. LAS OLAS BLVD., #1850<br>FT. LAUDERDALE FL 33301 | 200 E. LAS OLAS BLVD., #1850<br>FT. LAUDERDALE FL 33301 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/31/1986
3a. Date of Last Report: 02/23/1994
4. FEI Number: 59-2697760 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 25 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

9. Name and Address of Current Registered Agent

GARVER, JAMES A.
200 E; LAS OLAS BLVD., #1850
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: James A. Garver, President 1-12-95
Signature and typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | ~~D~~ | 1.1 TITLE | TREASURER | ☐ Change ☒ Addition |
| NAME | ~~STREIBIG, MICHAEL~~ | 1.2 NAME | THOMAS J. MILLER | |
| STREET ADDRESS | ~~6095 NW 167TH ST.~~ | 1.3 STREET ADDRESS | 614 S. FEDERAL HWY. | |
| CITY-ST-ZIP | ~~MIAMI FL~~ | 1.4 CITY-ST-ZIP | FT. LAUDERDALE, FL 33301 | |
| TITLE | ~~S~~ | 2.1 TITLE | VICE CHAIRMAN | ☒ Change ☐ Addition |
| NAME | GUSTAFSON, JOEL K. | 2.2 NAME | | |
| STREET ADDRESS | 540 NW 4TH ST. | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | FT. LAUDERDALE FL | 2.4 CITY-ST-ZIP | | |
| TITLE | D | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | DORLAND, JOHN | 3.2 NAME | | |
| STREET ADDRESS | 10033 NW 17 STREET | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | CORAL SPRINGS FL | 3.4 CITY-ST-ZIP | | |
| TITLE | ~~T~~ | 4.1 TITLE | SECRETARY | ☒ Change ☐ Addition |
| NAME | GORDON, DANIEL | 4.2 NAME | | |
| STREET ADDRESS | 12 NE 24TH AVE | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | POMPANO BCH FL | 4.4 CITY-ST-ZIP | | |
| TITLE | PD | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | GARVER, JAMES A. | 5.2 NAME | | |
| STREET ADDRESS | 200 E LAS OLAS BLVD 1850 | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | FT. LAUDERDALE FL | 5.4 CITY-ST-ZIP | | |
| TITLE | ~~D~~ | 6.1 TITLE | CHAIRMAN | ☒ Change ☐ Addition |
| NAME | LARSEN, ROBERT H. | 6.2 NAME | | |
| STREET ADDRESS | 1401 E. BROWARD BLVD. | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | FT. LAUD FL | 6.4 CITY-ST-ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 supplemental 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.

SIGNATURE: James A. Garver President 1/12/95 305-524-3113
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000300