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Feb 03 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N14102 (0)

1. Corporation Name

BROWARD ECONOMIC DEVELOPMENT COUNCIL, INC.

Principal Place of Business

200 E. LAS OLAS BLVD., #1850
FT. LAUDERDALE FL 33301

Mailing Address

200 E. LAS OLAS BLVD., #1850
FT. LAUDERDALE FL 33301-22663. Date Incorporated or Qualified
03/31/19863a. Date of Last Report
02/07/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

59-2697760

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/9/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☐ DELETE
NAME MILLER, THOMAS J
STREET ADDRESS 614 S FEDERAL HIGHWAY
CITY-ST-ZIP FT LAUDERDALE FL1.1 TITLE Vice Chair ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE C ☐ DELETE
NAME GUSTAFSON, JOEL K.
STREET ADDRESS 540 NW 4TH ST.
CITY-ST-ZIP FT. LAUDERDALE FL2.1 TITLE Director ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE T ☐ DELETE
NAME INGATE, JEROME
STREET ADDRESS 4400 NORTH FEDERAL HIGHWAY
CITY-ST-ZIP LIGHTHOUSE POINT FL3.1 TITLE Secretary ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE VC ☐ DELETE
NAME GORDON, DANIEL
STREET ADDRESS 12 NE 24TH AVE
CITY-ST-ZIP POMPANO BCH FL4.1 TITLE Chair ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE PD ☐ DELETE
NAME GARVER, JAMES A.
STREET ADDRESS 200 E LAS OLAS BLVD 1850
CITY-ST-ZIP FT. LAUDERDALE FL5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE D ☒ DELETE
NAME LARSEN, ROBERT H.
STREET ADDRESS 1401 E. BROWARD BLVD.
CITY-ST-ZIP FT. LAUD FL6.1 TITLE ☐ Change ☒ Addition
6.2 NAME Dr. Wilhelmena Mack
6.3 STREET ADDRESS 2101 W. Commercial Blvd. Ste. 2000
6.4 CITY-ST-ZIP Ft. Lauderdale, FL

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/9/97

Daytime Phone # 0035271

CR2E037 (9/96)