2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2004 8:00 am Secretary of State

Applied For Not Applicable

DOCUMEI 1. Entity Name MIAMI-DADE INC.	N,		04-07-2004 90034 026 ****61.25				****61.25				
Principal Place of Bu 1450 N.E. 2ND AVI SUITE 912 MIAMI, FL 33132-8	ENUE	Mailing Address 1450 N.E. 2ND AVENUE SUITE 912 MIAMI, FL 33132-8308									
2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01082004	Chg-NP	CR2E	037 (10	0/03)		
City & State		City & State			4. FEI Numbe 65-0093				Applied For Not Applicable		
Zip	Country	Zip	Co	untry _	5. Certificate	of Status Desired			75 Additional Required		
6. 1	6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
STIERHEIM, MERRETT 1450 NE 2 AVENUE MIAMI, FL 33132				Name Street Address (P.O. Box Number is Not Acceptable)							
				City			F	LZ	ip Code		
8. The above named the obligations of		ent for the purpose of changing it	s register	ed office or register	red agent, or bot	h, in the State of I	Florida. I ar	n familia	ar with, and accep		
SIGNATURE	typed or printed name of registered	d agent and title II applicable. (NO	TE: Registere	d Agent signature required	when reinstating)		DATE				

	Signature, typed or printed name of registered agent and title if app	ture required when reinstating)	DATE	DATE			
	Filing Fee is \$61.25 Due by May 1, 2004	9. Election Camp Trust Fund Co		\$5.00 May Be Added to Fees	Make chec Florida Depa	k payable to	
10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANG	ES TO OFFICERS AND D	IRECTORS IN	10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLANOS, FRANK J 3024 NW 99 PLACE MIAMI, FL 33172	☐ Delete	TITLE NAME STREET AODRESS CITY-ST-ZIP	D BARRERA, AGUSTIN 5030 S.W. 65 TH AVEN MIAMI, FL 33155	J. UE	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COBO, FRANK J 7441 SW 125 AVENUE MIAMI, FL 33183	☐ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP	D KROP, MICHAEL M 9601 COLLINS AVEN BAL HARBOUR, FL 3		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANTMAN, PERLA T 16181 W. TROON CIRCLE MIAMI LAKES, FL 33014	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PÉREZ, MÀRTA R 1208 AGUILA AVENU CORAL GABLES, FL		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HINDS, RICHARD H 13723 SW 109 PLACE MIAMI, FL 33176	Delete .	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S STIERHEIM, MERRET 6720 S.W. 124 [™] STRE MIAMI, FL 33156		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D INGRAM, ROBERT B 1155 SHARAR AVENUE OPA-LOCKA, FL 33054	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STINSON, SOLOMON 6900 N.W. 5 TH AVENU MIAMI, FL 33150	I C	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAPLAN, BETSY 6790 SW 122 DRIVE PINECREST, FL 33156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COBO, FRANK J 14410 S.W. 74 TH STRE MIAMI, FL 33183		Change	☐ Addition

I nereby certify that the information supplied with titls itting does not quality for the exemption stated in Section 119.07(3)(i). Horida 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 of 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

54027325

NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) (ATTACHMENT)

11. Cont'd

VT MARQUEZ, EDWARD 6805 GLENEAGLE DRIVE MIAMI LAKES, FL 33041

□ Change SAddition