2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # N25406 04-06-2005 90106 046 ****61.25 DADE ARC FOUNDATION, INC. Principal Place of Business Mailing Address %MICHAEL E. MESSER C/O MICHAEL E MESSER 5555 BISCAYNE BLVD. 5555 BISCAYNE BLVD. MIAMI, FL 33137 US MIAMI, FL 33137 US 02012005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0929620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MESSER, MICHAEL E. 🕬 DO NOT WRITE 5555 BISCAYNE BLVD. MIAMI, FL 33137 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be Filling Fee Is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ED President CEO TITLE NAME MESSER, MICHAEL E. STREET ADDRESS 5555 BISCAYNE BLVD. CITY-ST-7IP MIAMI, FL TITLE 1VPD NAME SALAZAR, HELEN STREET ADDRESS 5555 BSICAYNE BLVD. CITY-ST-ZIP MIAMI, FL TITLE WIENER, LARRY STREET ADDRESS 5555 BISCAYNE BLVD. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33137 MLE IN THIS SPACE MALEF REED, BEN STREET ADDRESS 5555 BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS CITY-ST-7IP MLE NAME

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

STREET ADDRESS CITY-ST-ZIP

FILED