2003 NOT-FOR-PROFIT CORPORATION

Jan 24, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # N40114** 01-24-2003 90088 030 ****61.25 TOWN OF DAVIE ECONOMIC DEVELOPMENT COUNCIL, INC. Principal Place of Business Mailing Address 6591 SW 45TH ST 6591 SW 45TH ST DAVIE FL 33314 **DAVIE FL 33314** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0269033 Not Applicable Zip Country Country \$8.75 Additional ___, ___ Certificate of Status Desired ___, ___, ___, 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Catherine Mckenzie WEBBER, BARRY S. Street Address (P.O. Box Number is Not Acceptable) BellSouth 6200 STIRLING RD DAVIE FL 33314 6451 N. Federal Highway., City Ft. Lauderdale 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 SIGNATURE (NOTE: Registered Agent signature required Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ★ Change ■ Addition TITLE ☐ Delete MACKENZIE, CATHY NAME NAME McKenzie, Cathy STREET ADDRESS 6451 N. FEDERAL HWY, #R113 STREET ADDRESS 6451 N. Federal Highway, # R113 CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33306 Lauderdale, FL 33306 X Addition Change TITLE Delete TITLE LEGG, ROBERT P NAME ... NAME Lopez, Horacio STREET ADDRESS . 1800 N. DOUGLAS. ROAD. 👡 🧠 STREET ADDRESS 2695 Davie Road CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33024 Davie, Florida X Delete □ Change ☐ Addition TITLE TITLE DICKINSON, WINIE NAME NAME STREET ADDRESS 294 EAST ABIACA CIRCLE STREET ADDRESS CITY-ST-7IP DAVIE FL 33328 CITY-ST-7IP VCD **⊠** Delete TITLE Secretary/Treasuer/Director Change ★ Addition TITLE ABRAHAM, RICHARD NAME NAME James Aucamp 4801 SOUTH UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS 5300 Davie Road CITY-ST-7IP CITY-ST-7IP DAVIE FL 33328 Davie, Elorida 33314 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete TITLE Addition NAME NAME

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 changed, or on an attackment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED