


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 DEC 30 PM 2:55

**CORPORATION REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 141551  
1. Corporation Name  
Performing Arts Center Foundation of Greater Miami, Inc.

2. Principal Office Address <u>1444 Biscayne Blvd.</u> Suite, Apt. #, etc. <u>Suite 202</u> City & State <u>Miami, FL</u> Zip <u>33132</u> Country <u>USA</u>		3. Mailing Office Address <u>same</u> Suite, Apt. #, etc. <u>same</u> City & State <u>same</u> Zip <u>same</u> Country <u>same</u>	
---	--	--	--

4. Date Incorporated or Qualified To Do Business in Florida <u>12/28/1990</u>	Applied For <input type="checkbox"/> Not Applicable
5. FEI Number <u>65-0420871</u>	Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

~~REINSTATEMENT~~ 05  
CR2E081 (8/05)

7. Name and Address of Current Registered Agent

Name <u>Albert C. Milano</u>	800062472768
Street Address (P.O. Box Number is Not Acceptable) <u>1444 Biscayne Blvd.</u>	12/29/05--01040--003 **245. 10
Suite, Apt. #, Etc. <u>Suite 202</u>	
City <u>Miami</u>	State <u>FL</u> Zip Code <u>33132</u>

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent [Signature] Date 12/28/05  
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
c/D	<u>Sherwood M. Weiser</u>	<u>3250 Mary St.</u>	<u>Miami, FL 33133</u>
v/D	<u>Ronald Esserman</u>	<u>10455 NW 12th St.</u>	<u>Miami, FL 33172</u>
v/D	<u>Robert F. Hudson, Jr.</u>	<u>701 Brickell Ave., #1700</u>	<u>Miami, FL 33131</u>
s/D	<u>Rhoda Levitt</u>	<u>3519 Bayshore Villas Dr.</u>	<u>Coconut Grove, FL 33133</u>
T/D	<u>Adrienne Arshat</u>	<u>2720 Coral Way</u>	<u>Miami, FL 33145</u>
<u>(all other directors attached)</u>			

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] Ronald Esserman Date 12/28/05 (305) 477-4001  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

VDS 12/30

Performing Arts Center Foundation of Greater Miami, Inc.  
**Officers and Directors**  
(as of 12/28/05)

**Mr. Sherwood M. Weiser**  
**(Chairman/Director)**  
Chairman and CEO  
The Continental Companies  
3250 Mary Street, 5<sup>th</sup> Floor  
Coconut Grove, Florida 33133

**Mr. Ronald Esserman**  
**(1<sup>st</sup> Vice Chairman/Director)**  
President  
Esserman Automotive Group  
10455 N.W. 12<sup>th</sup> Street  
Miami, Florida 33172

**Robert F. Hudson, Jr., Esq.**  
**(2<sup>nd</sup> Vice Chairman/Director)**  
Partner  
Baker & McKenzie  
1111 Brickell Avenue, Suite 1700  
Miami, Florida 33131

**Mrs. Rhoda Levitt (Secretary/Director)**  
3519 Bayshore Villas Drive  
Coconut Grove, Florida 33133

**Ms. Adrienne Arsht**  
**(Treasurer/Director)**  
Chair  
TotalBank  
2720 Coral Way  
Miami, Florida 33145-3271

**Mr. Sheldon T. Anderson**  
**(Director)**  
President  
Northern Trust Bank of Florida, N.A.  
700 Brickell Avenue  
Miami, Florida 33131

**Ms. Diane de Vries Ashley**  
**(Director)**  
Senior Vice President, Market Executive  
Bank of America  
701 Brickell Avenue, 8<sup>th</sup> Floor  
Miami, Florida 33131

**Mr. Fred Berens**  
**(Director)**  
Senior Vice President  
Wachovia Securities, Inc.  
200 Biscayne Boulevard, Suite 3200  
Miami, Florida 33131

**Dr. Siavosh Bozorgi**  
**(Director)**  
430 Grand Bay Drive #1203  
Key Biscayne, Florida 33149

**Mr. Norman Braman**  
**(Director)**  
Chairman and President  
Braman Management Association  
2060 Biscayne Boulevard, 2<sup>nd</sup> Floor  
Miami, Florida 33137-5024

**Mrs. Sheila Broser**  
**(Director)**  
5371 Fisher Island Drive  
Fisher Island, Florida 33109  
(305) 534-5550  
(305) 534-4031 FAX

**Mr. M. Anthony Burns**  
**(Director)**  
Office of The Chairman Emeritus  
Ryder System, Inc.  
18001 Old Cutler Road, Suite 460  
Miami, Florida 33157

**Mr. Donald Carlin**  
**(Director)**  
 President  
 Kahn-Carlin & Company, Inc.  
 3350 S. Dixie Highway  
 Miami, Florida 33133

**Mrs. Ella Cisneros**  
**(Director)**  
 President and Chair  
 EFC Holdings, Inc.  
 5960 S.W. 57<sup>th</sup> Avenue  
 Miami, Florida 33143

**Mr. Jerome J. Cohen**  
**(Director)**  
 President  
 Mego Financial Corporation  
 319 S.E. 1<sup>st</sup> Avenue  
 Hallandale Beach, Florida 33009

**Mr. Stanley Cohen**  
**(Director)**  
 4842 Fisher Island Drive  
 Fisher Island, Florida 33109

**Ms. Nancy Jean Davis**  
**(Director)**  
 Chair and President  
 McArthur Management Co.  
 80 S.W. 8th Street, Suite 2110  
 Miami, Florida 33130

**Mr. Jesus Diaz, Jr.**  
**(Director)**  
 Publisher  
 The Miami Herald  
 One Herald Plaza  
 Miami, Florida 33132-1693

**Mrs. Judy Drucker**  
**(Director)**  
 President and Founding Artistic Director  
 Concert Association of Florida, Inc.  
 1470 Biscayne Boulevard  
 Miami, Florida 33132

**Milton M. Ferrell, Jr., Esq.**  
**(Director)**  
 President and CEO  
 Ferrell Law  
 201 South Biscayne Boulevard, 34<sup>th</sup> Floor  
 Miami, Florida 33133-4325

**Ms. Pamela Gardiner**  
**(Director)**  
 Executive Director  
 Miami City Ballet  
 2200 Liberty Avenue, 3<sup>rd</sup> Floor  
 Miami Beach, Florida 33139

**Mr. Jerrold F. Goodman**  
**(Director)**  
 5712 North Bay Road  
 Miami Beach, Florida 33140

**Mr. Herschel V. Green**  
**(Director)**  
 Chairman of the Board  
 The Green Companies  
 9155 S. Dadeland Boulevard, Suite 1812  
 Miami, Florida 33156

**Mrs. Rose Ellen Greene**  
**(Director)**  
 201 Solano Prado  
 Coral Gables, Florida 33156

**Mr. Arthur J. Halleran, Jr.**  
**(Director)**  
 Chairman  
 The Halleran Company  
 150 S.E. 2<sup>nd</sup> Avenue, Suite 1301  
 Miami, Florida 33131

**Mr. Howard Herring**  
**(Director)**  
 President and CEO  
 New World Symphony  
 541 Lincoln Road  
 Miami Beach, Florida 33139

**Mr. Robert M. Heuer**  
**(Director)**  
General Director and CEO  
Florida Grand Opera  
1200 Coral Way  
Miami, Florida 33145

**Mrs. Gerri LeBow**  
**(Director)**  
5203 Fisher Island Drive  
Fisher Island, Florida 33109

**Mr. Donald E. Lefton**  
**(Director)**  
Vice Chairman of the Board  
The Continental Companies  
3250 Mary Street, 5<sup>th</sup> Floor  
Coconut Grove, Florida 33133

**Mr. George L. Lindemann**  
**(Director)**  
Chairman  
B.C. Property Investments, L.C.  
730 N.W 107<sup>th</sup> Avenue, Suite 117  
Miami, Florida 33172

**Mr. Pedro A. Martin**  
**(Director)**  
CEO  
Terra Group  
1200 Brickell Avenue, Suite 1840  
Miami, Florida 33131

**Mrs. Arlene Mendelson**  
**(Director)**  
3518 Bayshore Villas Drive  
Coconut Grove, Florida 33133

**Mrs. Nedra Oren**  
**(Director)**  
3526 Bayshore Villas Drive  
Coconut Grove, Florida 33133

**Mr. Stephen L. Owens**  
**(Director)**  
President  
Swire Properties, Inc.  
501 Brickell Key Drive, Suite 600  
Miami, Florida 33131

**Mrs. Patricia M. Papper**  
**(Director)**  
One Grove Isle Drive  
Apartment 1501  
Coconut Grove, Florida 33133

**J. David Peña, Esq.**  
**(Director)**  
J. David Peña & Associates  
701 Brickell Avenue, Suite 1650  
Miami, Florida 33131

**Aaron S. Podhurst, Esq.**  
**(Director)**  
Senior Partner  
Podhurst, Orseck, Josefborg, Eaton,  
Meadow, Olin & Perwin, P.A.  
25 West Flagler Street, Suite 800  
Miami, Florida 33130

**Mrs. Jane A. Robinson**  
**(Director)**  
1844 West 23<sup>rd</sup> Street,  
Sunset Island III  
Miami Beach, Florida 33140

**Donna E. Shalala, Ph.D.**  
**(Director)**  
President  
University of Miami  
1252 Memorial Drive  
Ashe Building, Room 230  
Coral Gables, Florida 33146

**Mr. Peter C. Smith**  
**(Director)**

Executive Vice President and Chief  
Human Resources Officer  
Burger King Corporation  
5505 Blue Lagoon Drive  
Miami, Florida 33126

**Mr. Martin L. Solomon**  
**(Director)**

The Solomon Family Foundation, Inc.  
1643 Brickell Avenue, Suite 4902  
Miami, Florida 33129

**Ms. Sherry Spalding-Fardie**  
**(Director)**

Rachlin, Cohen & Holtz  
One S.E. 3<sup>rd</sup> Avenue, 10<sup>th</sup> Floor  
Miami, Florida 33131

**Mr. F. Gary Thacker**  
**(Director)**

President and CEO  
Thacker Operating Company, Inc.  
The Carnegie Building  
133 Carnegie Way, Suite 600  
Atlanta, Georgia 30303

**Robert H. Traurig, Esq.**  
**(Director)**

Vice President and Senior Partner  
Greenberg Traurig  
1221 Brickell Avenue, 22<sup>nd</sup> Floor  
Miami, Florida 33131

**Mrs. Lynn Wolfson**

10 Edgewater Drive  
Tower Suite A  
Coral Gables, Florida 33133