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Mar 11 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N48932 (0)

1. Corporation Name

BRITISH AMERICAN CHAMBER OF COMMERCE OF GREATER
FORT LAUDERDALE, INC.

Principal Place of Business

Mailing Address

2550 N FED HWY
STE 13
FT LAUDERDALE FL 33305
US2550 N FED HWY
STE 13
FT LADUERDAL FL 33305-1621
US3. Date Incorporated or Qualified
05/14/19923a. Date of Last Report
03/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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4. FEI Number
65-0371080Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. 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

OLDFIELD, DAVID A C
C/O EQUITABLE BANK
612 SE 5TH AVENUE
FT. LAUDERDALE FL 33301

81 Name Jane C. Rankin

82 Street Address (P.O. Box Number is Not Acceptable)
1 E. Broward Blvd.

83 Suite 1600

84 City Ft. Lauderdale

FL

85 Zip Code
33301

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)

DATE

3/5/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME MCDANIEL
STREET ADDRESS 6100 GLADES RD
CITY-ST-ZIP BOCA RATON FL1.1 TITLE TD ☐ Change ☒ Addition
1.2 NAME RANKIN, JANE
1.3 STREET ADDRESS 1 E. Broward Blvd. #1600
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301TITLE SD ☐ DELETE
NAME SHERWIN, LINDA
STREET ADDRESS 2550 N. FEDERAL HWY STE 3
CITY-ST-ZIP FT LAUDERDALE FL2.1 TITLE SD ☐ Change ☒ Addition
2.2 NAME BEACH, ANNA
2.3 STREET ADDRESS 2550 N. Federal Hwy
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301TITLE C ☐ DELETE
NAME WORTHINGTON, ALEXANDER
STREET ADDRESS 2550 N. FEDERAL HWY STE 3
CITY-ST-ZIP FT LAUDERDALE FL3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME SHERWIN, LINDA
3.3 STREET ADDRESS 2550 N. Federal Hwy.
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301TITLE PD ☒ DELETE
NAME BENNETT, DEREK
STREET ADDRESS 12762 W DIXIE HWY
CITY-ST-ZIP N MIAMI FL4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME WAGNER, CHRISTOPHER
STREET ADDRESS 100 N BISCAYNE BLVD, #1315
CITY-ST-ZIP MIAMI FL5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE VTD ☐ DELETE
NAME OLDFIELD, DAVID AC
STREET ADDRESS 612 SE 5TH AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL6.1 TITLE PD ☒ Change ☐ Addition
6.2 NAME OLDFIELD, DAVID AC
6.3 STREET ADDRESS 633 S. Federal Hwy.
6.4 CITY-ST-ZIP Ft. Lauderdale FL 33301

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

3/5/97

Daytime Phone # 0035696

CP2E037 (9/96)