

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002217

FILED
Apr 13, 2004
Secretary of State

Entity Name: HIGHWAY SAFETY AND MOTOR VEHICLES ADVISORY COMMITTEE, INC.

Current Principal Place of Business:

DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES
NEIL KIRKMAN BLDG / A-430
TALLAHASSEE, FL 32399

New Principal Place of Business:

DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES
NEIL KIRKMAN BLDG / B435
TALLAHASSEE, FL 32399

Current Mailing Address:

DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES
NEIL KIRKMAN BLDG / A-430
TALLAHASSEE, FL 32399

New Mailing Address:

DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES
NEIL KIRKMAN BLDG / B435
TALLAHASSEE, FL 32399

FEI Number: 59-3203247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, SANDRA C
DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES
NEIL KIRKMAN BLDG / A-430
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

LAMBERT, SANDRA C
DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES
NEIL KIRKMAN BLDG / B435
TALLAHASSEE, FL 32399 US

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.

SIGNATURE:

04/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, MICHAEL A
Address: 901 PONCE DE LEON SUITE 700
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: BANGO, FRANK
Address: 7500 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: BURGOS, MODESTO W
Address: 2515 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEIN, MICHAEL A
Address: 200 SOUTH BISCAYNE BOULEVARD, #4450
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A. STEIN

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date