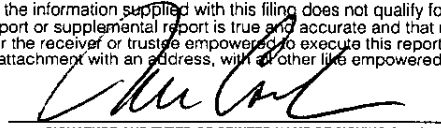


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90048 009 ****61.25

DOCUMENT # N93000003288 1. Entity Name INROADS/SOUTH FLORIDA, INC.					
Principal Place of Business 1111 PARK CENTRE BLVD SUITE 453 MIAMI, FL 33169			Mailing Address 10 SOUTH BROADWAY, SUITE 700 ATTN: PATSY A.W. PHILLIPS ST. LOUIS, MO 63102		
2. Principal Place of Business Same		3. Mailing Address Same			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 43-1631105	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Same Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO STORY, CHARLES I 25 CENTURY BLVD., SUITE 509 NASHVILLE, TN 37214 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HINES, SAM 82 N.W. 36TH STREET MIAMI, FL 33166 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Carryl, Ron 700 Universe Boulevard Juno Beach, FL 33408 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRIFFIN-HUNTER, KIM 200 S. BISCAYNE BLVD., SUITE 400 MIAMI, FL 331312310 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Calfee, Suzanne 2200 Old German Town Road Delray Beach, FL 33445 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD JOHNSON, PATRICIA 1111 PARK CENTRE BLVD., SUITE 453 MIAMI, FL 33169 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO COULIS, THEO 10 S BROADWAY SUITE 700 SAINT LOUIS, MO 63102 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD OWENS, STEVE 501 BRICKELL KEY DRIVE, SUITE 600 MIAMI, FL 33131 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Guy, Jackie 100 SE 2nd St., 15th Floor Miami, FL 33131 ☐ Change ☒ Addition	
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 changed, or on an attachment with an address, with another like empowered.					
SIGNATURE: 			Theo Coulis, CFO		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
3/12/04			314-655-1515		
Daytime Phone #					



INROADS/SOUTH FLORIDA, INC.
BOARD OF DIRECTORS
2003-04

*Attachment
#149300003588*

****Allan J. Pekor, Vice Chair**
President
Lennar Financial Services
730 NW 107th Avenue
Miami, Florida 33172
305-229-6424
305-229-6523 Fax
apecor@lfsi.com
305-371-9324 Fax
Asst: Maria

Carlos A. Migoya
President
First Union National Bank
200 S. Biscayne Blvd.
Miami, Florida 33131
305-789-4818
305-789-4904 Fax
carlos.migoya@wachovia.com
Asst: Faye

Jay Curry
Vice President
Federal Reserve Bank of Atlanta
Miami Branch
9100 Northwest 36th Street
P.O. Box 520847
Miami, Florida 33152-0847
305-471-6454
305-471-6240 Fax

Andrea Levenson
Vice President, Compensation
& Benefits
Ryder
3600 NW 82nd Avenue
Miami, Florida 33166
305-500-4579
305-500-4579 (fax)
954-270-5581 (mobile)
andrea_levenson@ryder.com
Asst: Lolly Walton
305-500-3661
305-500-7768(fax)
Asst: Lolly Walton
305-500-3247
lolly_walton@ryder.com

* Board Chairman

** Vice Chairman

Steve Owens
President
Swire Properties, Inc.
501 Brickell Key Drive
Suite 600
Miami, Florida 33131
305-371-3877 X34
305-371-9324 (fax)
sowens@swireprops.com
Asst: Erica/Beverly

Barbara Friedson-Garrett
Senior Vice President
Applica (Formerly Windemere)
5980 Miami Lakes Drive
Miami, Florida 33014
305-364-0555
305-364-0502 Fax
Barbara.garrett@applicamail.com

Dean Seavers, Sr. VP SE Region
ADT Security Services, Inc.
7747 NW 48th Street
Bldg. D Suite 160
Miami, Florida 33166
305-815-2900 (cell)
dseavers@adt.com
Asst: Carmen Augusto
786.331-3972
jay.curry@atl.frb.org
Asst: Carol Patrick X6456

Suzanne Calfee, Treasurer
Vice President
Human Resources
Office Depot
2200 Old Germantown Road
Delray Beach, FL 33445
scalfee@officedepot.com
561-438-6291
561-438-6907 (fax)
Assistant: Millie Spyer X8446

*Jackie Guy, Chairman
Senior Vice President
Bank of America
100 SE 2nd Street, 15th Floor
Miami, Florida 33131
305-533-2653
305-523-4700 Fax
954-557-3543 (mobile)
jackie.guy@bankofamerica.com

Ron Carryl, Secretary
Manager of Recruiting and Selection
Florida Power and Light Group, Inc.
700 Universe Blvd.
Juno Beach, FL 33408
561-694-6328
561-694-6239 (fax)
561-379-4274 (mobile)
ron_carryl@fpl.com
Asst: Nora Ervolino
561.691-2356

January 9, 2004