



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 3, 1995

GREGORY A. MCLAUGHLIN, ESQ.  
TRIPP SCOTT CONKLIN & SMITH  
P.O. BOX 14245  
FT. LAUDERDALE, FL 33302

**N95000000010**

SUBJECT: ALTERNATIVE FINANCING PROGRAM, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N95000000010 with the original file date of December 27, 1993.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
Brendolyn Bruton  
Corporate Specialist  
New Filings Section

Letter number: 995A00000051



CHARLES W. CHERRY II -  
Attorney at Law

121 N.W. 6th Avenue  
Fort Lauderdale, Florida 33311

P.O. Box 233  
Fort Lauderdale, Florida 33302-0238  
(305) 527-0713

**9500000010**

December 23, 1993

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
DEC 27 1993

RE: **ALTERNATIVE FINANCING PROGRAM, INC.**

To whom this may concern:

Please find enclosed Articles of Incorporation and a check in the amount of \$122.50: \$35 for filing of the Articles of Incorporation, \$35 for the registered agent designation, and \$52.50 for a certified copy.

If you have any questions, please feel free to contact me.

Sincerely,

Charles W. Cherry II, Esq.

Enclosures

FILED  
1993 DEC 27 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*BBB 1/04/94  
294-706*

**ARTICLES OF INCORPORATION**

**OF**

**ALTERNATIVE FINANCING PROGRAM, INC.**

The undersigned, for the purpose of forming a corporation under Chapter 617, Florida Statutes (the Florida Not For Profit Corporation Act), does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is Alternative Financing Program, Inc.

**ARTICLE II: DURATION**

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: PURPOSE**

The purpose of the Corporation is for charitable purposes related to providing housing for low income people.

**ARTICLE IV: QUALIFICATION**

The qualifications for members and the manner of their admission are stated in the bylaws of the Corporation.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent and mailing address of the Corporation shall be WILLIAM BURKE, c/o First Union National Bank, First Union Bank Bldg., 200 East Broward Boulevard, 9th floor, Fort Lauderdale, FL 33301 and the initial address of the principal office of the Corporation will be 200 East Broward Boulevard, 9th floor, Fort Lauderdale, Fl. 33301.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of the Corporation is four (3) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three (3). The name and address of each person who is to serve as a member of the initial Board of Directors is:

William Burke, c/o First Union National Bank, First Union Bank Bldg., 200 East Broward Boulevard, 9th floor, Fort Lauderdale, Fl. 33301;

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DEC 27 AM 8 15  
TALLAHASSEE, FLORIDA

Adrian Gonzalez, c/o William Burke, c/o First Union National Bank, First Union Bank Bldg., 200 East Broward Boulevard, 9th floor, Fort Lauderdale, Fl. 33301;

L.D. Gainoy, Treasurer, c/o William Burke, c/o First Union National Bank, First Union Bank Bldg., 200 East Broward Boulevard, 9th Floor, Fort Lauderdale, Fl. 33301.

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DEC 27 AM 8 15  
TALLAHASSEE, FLORIDA

**ARTICLE VII: NON-STOCK BASIS**

The Corporation is organized under a non-stock basis.

**ARTICLE VIII: DISSOLUTION**

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170(c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purpose.

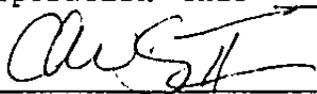
**ARTICLE IX: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Charles W. Cherry II, 121 NW 6th Ave., Fort Lauderdale, Fl. 33311.

**ARTICLE X: AMENDMENTS**

The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation, or any amendment(s) thereto.

IN WITNESS WHEREOF, the undersigned incorporator and registered agent accepts his designation as registered agent and has executed these Articles of Incorporation this \_\_\_\_\_ day of December, 1993.



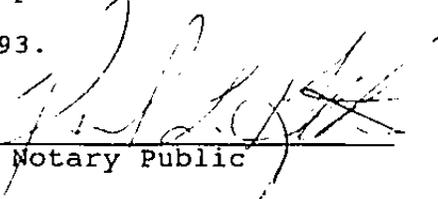
CHARLES W. CHERRY II  
Incorporator and initial  
registered agent

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHARLES W. CHERRY II, known to me and known to be the person who executed the foregoing Articles of Incorporation.

Dated this 23<sup>rd</sup> day of December, 1993.

OFFICIAL NOTARY SEAL  
DANIEL GUNTHER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC227406  
MY COMMISSION EXP. SEPT 13, 1996

  
Notary Public

N950000000/O

12/Dec 16 1994 4:33 PM TRIPP SCOTT CONKLIN & SMITH CORPORATION No. 342 12:30 PM

TO: DIVISION OF CORPORATIONS FROM: TRIPP, SCOTT, CONKLIN & SMITH  
DEPARTMENT OF STATE P.O. BOX 14245  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FAX: (904) 922-4000 CONTACT: SANDRA TOMLIN FT. LAUDERDALE FL 33302-0000  
PHONE: (305) 525-7500  
FAX: (305) 761-8475

NAME: ALTERNATIVE FINANCING PROGRAM, INC.  
FAX AUDIT NUMBER: H94000012118 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 12/16/1994 TIME REQUESTED: 16:30:25  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$375.00 ACCOUNT NUMBER: 075350000065

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

ENTER SELECTION AND <CR>:  
Alt-A menu, Alt-H help  CSERV  Cap to 1:CSERV.C16  Prn Off  0:08:03

FILED  
94 DEC 19 AM 8 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT 94

RECEIVED  
94 DEC 19 AM 7:52  
DIVISION OF CORPORATIONS

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

REC-10  
DEC 19 1993

DOCUMENT #

1. Corporation Name **N95000000010**

94

ALTERNATIVE FINANCING PROGRAM, INC.

2. Mailing Address: **C/O WILLIAM BURKE, 200 E. BROWARD BLVD., 9TH FLOOR, FT. LAUDERDALE FL 33301**

Physical Place of Business: **C/O WILLIAM BURKE, 200 E. BROWARD BLVD., 9TH FLOOR, FT. LAUDERDALE FL 33301**

4. Date incorporated or Qualified To Do Business in Florida: **12/27/1993**

5. FEET Number:  Applied For  Not Applicable

6. CERTIFICATE OF STATUS DESIRED  \$8.75 Additional Fee required for a Certificate of Status

3. If above addresses are incorrect in any way, include through enclosed, the correct and brief correction below.

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

1. Initial	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City, State & Zip
D	BURKE, WILLIAM	200 E. BROWARD BLVD., 9TH FLOOR	FT. LAUDERDALE FL 33301
D	GONZALEZ, ADRIAN	C/O 200 E. BROWARD BLVD., 9TH FL	FT. LAUDERDALE FL 33301
DT	GAINNEY, L D	C/O 200 E. BROWARD BLVD., 9TH FL	FT. LAUDERDALE FL 33301

Prepared By: **Gregory A. McLaughlin, Knq., Bar No. 0518794**  
c/o Tripp, Scott, Conklin & Smith  
P.O. Box 14245  
Ft. Lauderdale, FL 33302  
(305) 525-7500

REINSTATEMENT 94 up

A. Name and Address of Current Registered Agent  
**BURKE, WILLIAM  
200 E. BROWARD BLVD.  
9TH FLOOR  
FT. LAUDERDALE FL 33301**

B. Name and Address of New Registered Agent  
Name: **Gregory A. McLaughlin**  
Street Address (P.O. Box Number is Not Acceptable): **c/o Tripp, Scott, Conklin & Smith, 110 SE Sixth Street, 28th Floor**  
City: **FL. Lauderdale, FL** State: **FL** Zip Code: **33301**

10. I being registered the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: *[Signature]* Date: **12/16/94**

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box  (See other side for additional information)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 16.27, Florida Statutes, from any liability of non-compliance with Section 199.032, in the event that the information supplied is deemed to be false, public access, by the chief officer or director of the receiver or trustee empowered to execute this application as provided in Chapter 607 of the F.S. with the exception that when filing for reinstatement, the reason for dissolution has been stated. The corporate name satisfies the requirements of Section 607.0101, F.S. and the fee required by the corporation have been paid. The information indicated on this application is true and correct and the applicant shall have the same effect as if the corporation were a newly formed corporation.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF CHIEF OFFICER OR DIRECTOR

(305) 525-4697

N9500000010

Dec. 30, 1994 2:40PM

TRIPP SCOTT CONKLIN & SMITH

No. 0307 P. 1/6

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS 2:31 PM

12/30/94

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H94000012571))

ELECTRONIC FILING COVER SHEET

94 DEC 30 PM 3:00

TO: DIVISION OF CORPORATIONS

FROM: TRIPP, SCOTT, CONKLIN & SMITH,

DEPARTMENT OF STATE

P.O. BOX 14245

STATE OF FLORIDA

409 EAST GAINES STREET

FT. LAUDERDALE FL 33302-0010

TALLAHASSEE, FL 32399

CONTACT: SANDRA TOMLIN

FAX: (904) 922-4000

PHONE: (305) 525-7500

FAX: (305) 761-8475

((H94000012571))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: ALTERNATIVE FINANCING PROGRAM, INC.

FAX AUDIT NUMBER: H94000012571

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/30/1994

TIME REQUESTED: 14:31:07

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$87.50

ACCOUNT NUMBER: 075350000065

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((H94000012571))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Alt-A menu, Alt-H help  CSERV  Cap to I:CSERV.C30  Prn Off  0:06:26

RECEIVED

94 DEC 30 PM 2:58

DIVISION OF CORPORATIONS

*Amended*  
*12/30/94*

Dec. 30. 1994 2:41PM TRIPP SCOTT CONKLIN & SMITH

No. 0307 P. 2/6  
FLA. SECRETARY OF STATE  
H94000012571 INCORPORATIONS

94 DEC 30 PM 3:00

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION OF**  
**ALTERNATIVE FINANCING PROGRAM, INC.**

The Articles of Incorporation of ALTERNATIVE FINANCING PROGRAM, INC. of Florida, a Florida not-for-profit corporation ("Corporation"), filed with the Department of State on December 27, 1993, Charter Number ~~N95000000010~~ are amended as shown below:

All Articles of the Articles of Incorporation of this Corporation are either completely eliminated or amended in their entirety to read as shown in the attached Amended and Restated Articles of Incorporation of this Corporation.

The foregoing amended and restated articles were adopted by unanimous consent of all the Directors of this Corporation effective as of September 20, 1994. Any amendments included have been adopted pursuant to FL Stat. 617.0201(4) and there is no discrepancy between the articles of incorporation as theretofore amended and the provisions of the restated articles of incorporation other than the inclusion of the amendments adopted pursuant to subsection (4).

The undersigned President of ALTERNATIVE FINANCING PROGRAM, INC., does make, subscribe, file and acknowledge these Amended and Restated Articles of Incorporation for the purpose of continuing a corporation under the Florida Corporations Not for Profit Act:

**ARTICLE I**  
**NAME**

**Section 1.1.** The name of the corporation is Alternative Financing Program, Inc. (the "Corporation").

**ARTICLE II**  
**DURATION**

**Section 2.1.** The Corporation shall have perpetual existence unless dissolved pursuant to law.

Prepared by: Gregory A. McLaughlin, Esq.  
Bar No. 0518794  
c/o Tripp, Scott, Conklin & Smith  
P.O. Box 14245  
Fl. Lauderdale, Florida 33302  
(305) 525-7500

EXHIBIT A

H94000012571

**ARTICLE III**  
**NON-STOCK CORPORATION**

**Section 3.1.** The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act.

**ARTICLE IV**  
**PURPOSE**

**Section 4.1.** The Corporation is organized exclusively for charitable purposes. The purpose for which the Corporation is organized is to provide capital for minority-owned businesses operating in Broward County which are not able to qualify for more "traditional" forms of financing, with special emphasis on African American businesses. The Corporation seeks to be responsive to the unique financing needs of small minority-owned businesses in Broward County. The Corporation shall serve exclusively public interests.

**Section 4.2.** The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may be hereinafter amended from time to time.

**Section 4.3.** No part of the net earnings of the Corporation shall inure, in whole or in part, to the benefit of, or be distributable to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

**Section 4.4.** The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding

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provisions of any subsequent federal tax laws.

Section 4.5. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.6. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.7. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.8. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 4.9. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Section 4.10. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the remaining assets of the Corporation, exclusively for the purposes of the Corporation, by transferring such assets to an organization located in Broward County, Florida with similar purposes as the Corporation and which is qualified under Section 501(c)(3) of the Code; and if there is no such organization, then, at the discretion of the Board of Directors, to an organization having its principal place of operation in Broward County, Florida and which is qualified under Section 501(c)(3) of the Code. Any of such assets not so disposed of shall be disposed of by a court of general jurisdiction of Broward County, Florida, in such manner or to such organization or organizations qualifying under Section 501(c)(3) of the Code, as said court shall determine.

#### **ARTICLE V MEMBERS**

Section 5.1. This Corporation shall have a membership consisting of its Board of Directors, any persons or entities who make the requisite financial contribution to the Corporation, and such other persons as selected by the Board of Directors.

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**ARTICLE VI  
DIRECTORS**

**Section 6.1.** The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than fifty one percent (51%) of the Directors are present. The Corporation shall at all times have at least fifteen (15) members of the Board of Directors.

**Section 6.2.** The Board of Directors shall be elected in accordance with the Bylaws.

**Section 6.3.** The term of office of an elected Director shall be two (2) years and shall expire, regardless of whether or not a successor shall have been duly elected and qualified. An elected Director shall be ineligible for re-election after serving two (2) consecutive full terms of two (2) years each.

**ARTICLE VII  
ADDRESS**

**Section 7.1.** The street address of the principal office of this corporation in the State of Florida is Carolyn White, c/o First Union National Bank, First Union Bank Building, 200 East Broward Boulevard, 9th Floor, Fort Lauderdale, Fl. 33301. The Board may, from time to time, move its principal office in the State of Florida to another place in this state.

**ARTICLE VIII  
REGISTERED AGENT AND REGISTERED OFFICE**

**Section 8.1.** The registered agent and registered office of the Corporation shall be:

<b><u>Name</u></b>	<b><u>Address</u></b>
Gregory A. McLaughlin	c/o Tripp, Scott, Conklin & Smith 110 SE Sixth Street, 28th Floor Ft. Lauderdale, Florida 33301



**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

**CORPORATION  
ANNUAL REPORT  
1995**



STATE OF FLORIDA  
Department of Banking  
and Finance  
DIVISION OF CORPORATE AFFAIRS

**DOCUMENT # N9500000010 (7)**

**ALTERNATIVE FINANCING PROGRAM, INC.**

APPROVED  
12/27/1993  
GREGORY A. TRIPP, JR.  
SECRETARY OF THE  
FLORIDA DEPARTMENT OF BANKING  
AND FINANCE

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business  
C/O WILLIAM BURKE  
200 E. BROWARD BLVD., 9TH FLOOR  
FT. LAUDERDALE FL 33301

2a. Mailing Address  
C/O WILLIAM BURKE  
200 E. BROWARD BLVD., 9TH FLOOR  
FT. LAUDERDALE FL 33301

21. State, Apt. #, etc.  
22. City & State  
23. Zip  
24. Country

26. State, Apt. #, etc.  
27. City & State  
28. Zip  
29. Country

3. Date of Creation or Renewal: 12/27/1993  
3a. Date of Last Report: 12/19/1994

4. F.I.I. Number: 65-0544467  
Applied For:   
Not Applied For:

5. Conflicts of Status Desired:  \$0.75 Additional Fee Required  
 \$5.00 Added to Fees

6. Election Certificate Filing and Trust Fund Contributions:  \$68.75 Supplemental Fee Not Required

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status:

8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
MCLAUGHLIN, GREGORY A  
% TRIPP, SCOTT, CONKLIN & SMITH  
110 SE SIXTH STREET  
FT. LAUDERDALE FL 33301

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City

05. Zip Code: FL

10. Name and Address of New Registered Agent

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City

05. Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, Florida Statutes, the above-named corporation submits the 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 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BURKE, WILLIAM-
STREET ADDRESS	G/O-200-E- BROWARD BLVD., 9TH FLOOR--
CITY-ST-ZIP	FT- LAUDERDALE FL-33301
TITLE	D
NAME	GONZALEZ, ADRIAN-
STREET ADDRESS	G/O-200-E- BROWARD BLVD., 9TH FLOOR
CITY-ST-ZIP	FT- LAUDERDALE FL-33301
TITLE	D
NAME	GAINEY, L-D-
STREET ADDRESS	G/O-200-E- BROWARD BLVD., 9TH FLOOR
CITY-ST-ZIP	FT- LAUDERDALE FL-33301
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDED, DELETED, CHANGED TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	XX Change	<input type="checkbox"/> Addition
12 NAME	George Gadson		
13 STREET ADDRESS	200 East Las Olas Blvd., #1850		
14 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	XX Change	<input type="checkbox"/> Addition
21 TITLE	T	XX Change	<input type="checkbox"/> Addition
22 NAME	L.D. Gainey		
23 STREET ADDRESS	303 SE 17th Street		
24 CITY-ST-ZIP	Ft. Lauderdale, FL 33316	XX Change	<input type="checkbox"/> Addition
31 TITLE	S	XX Change	<input type="checkbox"/> Addition
32 NAME	Keith Carswell		
33 STREET ADDRESS	700 E. Dania Beach Blvd.		
34 CITY-ST-ZIP	Dania, FL 33004	XX Change	<input type="checkbox"/> Addition
41 TITLE	D	XX Change	<input type="checkbox"/> Addition
42 NAME	Stephanie Taylor		
43 STREET ADDRESS	2040 NE 163rd Street		
44 CITY-ST-ZIP	N. Miami Beach, FL 33162	XX Change	<input type="checkbox"/> Addition
51 TITLE	D		
52 NAME	Sheryl A. Dickey		
53 STREET ADDRESS	340 Sunset Drive		
54 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
61 TITLE	P		
62 NAME	Adrian Gonzalez		
63 STREET ADDRESS	200 East Broward Blvd., 9th Fl.		
64 CITY-ST-ZIP	Ft. Lauderdale, FL 33301		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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, director of the corporation or a 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, as changed, or on an amendment with an address.

SIGNATURE: George Gadson GEORGE GADSON, CHAIRMAN (305) 524-3113

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR