2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # N95000004619 1. Entity Name 04-02-2004 90028 002 ****70.00 THE SOUTH FLORIDA TOURISM COUNCIL, INC. Principal Place of Business Mailing Address **FTLAUDERDALE** 419 FTLAUDERDALE FORT LAUDERDALE FL 33316 SUITE 212A FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) 4. FEI Number City & State City & State Applied For 65-0604521 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIEHL, RALPH Street Address (P.O. Box Number is Not Acceptable) 101 N. RIVERSIDE DR SUITE 212A POMPANO BEACH FL 33062 City 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 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Due By May 1, 2004 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE RIEHL, RALPH NAME NAME 3321 E. OAKLAND PARK BLVD., SUITE 321 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33008 CITY-ST-ZIP CITY-ST-ZIP DVP TITLE Delete ☐ Change ☐ Addition GLASER, GREG NAME 13 N. POMPANO BEACH BLVD. STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change - Addition OLSEN, GUS III NAME NAME 300 E. SAMPLE ROAD STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP DVT ☐ Addition TITLE ☐ Delete TITLE Change SKUDA, DANE NAME NAME 101 N. RIVERSIDE DR STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 his fleport 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 all other like empowered. SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO