2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # N95000005180

MIAMI BEACH TRANSPORTATION MANAGEMENT ASSOCIATION, INC.



FILED

Apr 04, 2005 8:00 am

Secretary of State

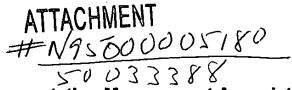
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Principal Place of Business Mailing Address 777 41ST ST STE 300 777 41ST ST STE 300 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0628983 City & State City & State Applied For Not Applicable Zip Country Zip 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 **EVANS, JUDY** 777 41ST ST STE 330 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33140 City Zip Code FL 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE X Delete TITLE Addition SCHWARTZ, GERALD K NAME MAME Warren, Robert STREET ADDRESS 1111 LINCOLN ROAD SUITE 400 STREET ADDRESS 701 41st Street, Fourth Floor CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Miami Beach, FL 33140 TITLE TITLE ☐ Change **X** Addition Delete NAME TISDALE, JAMES Paulsen, Maria STREET ADDRESS 2950 NW 29 ROAD STREET ADDRESS 901 41st Street CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Miami Beach, FL 33140 TITLE Delete TITLE ☐ Change ☐ Addition BRIGHAM, ERIKA NAME NAME STREET ADDRESS 1411 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITI F ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attactiment with an address, with all other like empowered.

CICNATUDE:

CHARD EXECUTIVE DIRECTOR



Miami Beach Transportation Management Association, Inc.

Board Members

(as of 3/05)

Executive Board

Robert Warren (President) (Represents: Lincoln Road Assn.)

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._ Miami Beach, FL 33140

Tel: 532-4355

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Erika Brigham (Secretary)

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Maria Paulsen (Treasurer) (Represents: Colonial Bank)

Colonial Bank - Branch 41st Street

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Tel: 695-3314 Fax: 695-8652

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(Represents: MB Convention Center)
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City of Miami Beach

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(Represents: City of Miami Beach Commission)

City of Miami Beach

1700 Convention Center Drive -

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Florida Dept. of Transportation

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Miami, FL 33172 Tel: 470-5255 Fax: 470-5179

Email: carl.filer@dot.state.fl.us

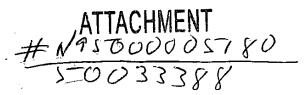
Ed Carson

(Represents: FDOT- district 6) (Alternate)

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