

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000097

Entity Name: A.C.T. FOR HOWARD DRIVE, INC.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

7750 S.W. 136 STREET
MIAMI, FL 33156

New Principal Place of Business:

7750 S.W. 136 STREET
MIAMI, FL 33158

Current Mailing Address:

7750 S.W. 136 STREET
MIAMI, FL 33156

New Mailing Address:

7750 S.W. 136 STREET
MIAMI, FL 33158

FEI Number: 65-0627544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, DAVID W ESQ
VERNIS & BOWLING OF MIAMI, P.A.
1680 NE 135TH ST
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LARKIN, ELYSE
Address: 7901 SW 143 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ORSILLO, ANNE
Address: 7800 SW 139 TERRANCE
City-St-Zip: MIAMI, FL 33158

Title: P () Delete
Name: DHAPTRO, GAE
Address: 7430 SW 132 ST
City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete
Name: WASSERMAN, FRED
Address: 3420 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GAE C. SHAPIRO

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02/14/2004

Electronic Signature of Signing Officer or Director

Date