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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N96000004779 1. Entity Name 04-12-2004 90644 025 ****61.25 MINORITY DEVELOPMENT AND EMPOWERMENT, INC. Principal Place of Business Mailing Address 1703 N ANDREWS AVE 1703 N ANDREWS AVE #1703 FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address <u> 1703 N. Andrews</u> 703 N Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0693623 Not Applicable \$8.75 Additional Zip · _ Country ---_Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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 Signature, typed or printed name of registered agent and title NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITI F ☐ Change Delete TITLE LECONTE, FRANCOIS NAME NAME 16280 NW 17TH STREET STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIP VCD ☐ Addition Change ☐ Delete TITLE TITLE WILLIAMS, LEVI NAME MALKE 1703 N ANDREWS AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition FENELON, SONY NAME NAME 111 NW 12TH AVE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33023 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Addition ☐ Delete TITLE ☐ Change TILE MBORE, CARLTON NAME NAME 100 N ANDREWS AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIF CITY-ST-ZIE CD ☐ Delete TITLE Change ☐ Addition TIME GRANT, PAULINE NAME 1608 NE 3RD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE 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 attachment with an address, with all other like empowered.

FILED