

FILE NOW: FILING FEE IS \$61.25

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 027 ****61.25

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000003360

1. Corporation Name

ONE COMMUNITY ONE GOAL, INC.

Principal Place of Business

**OMNI INTERNATIONAL COMPLEX
1601 BISCAYNE BLVD
MIAMI FL 33132-1260**

Mailing Address

**OMNI INTERNATIONAL COMPLEX
1601 BISCAYNE BLVD
MIAMI FL 33132-1260**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

3. Date Incorporated or Qualified

06/10/1998

4. FEI Number

31-1607514

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

**RAATTAMA, HENRY H JR
OMNI INTERNATIONAL COMPLEX
1601 BISCAYNE BLVD
MIAMI FL 33132-1260**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Senior Vice President ☐ DELETE
NAME Barry Johnson, ATT
STREET ADDRESS 9100 Dadeland Blvd.-Ste 1410
CITY-ST-ZIP Miami, FL 33156

TITLE Vice President ☐ DELETE
NAME Robert Beatty, Holland & Knight
STREET ADDRESS 701 Brickell Ave - Ste 3000
CITY-ST-ZIP Miami, FL 33131

TITLE Secretary ☐ DELETE
NAME Carol G. Wyllie, The Graham Companies
STREET ADDRESS 6843 Main Street
CITY-ST-ZIP Miami Lakes, FL 33014--9310

TITLE Treasurer ☐ DELETE
NAME Adolfo Henriques, Union Planters Bank
STREET ADDRESS 1221 Brickell Avenue
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ DELETE
NAME (please see attachment for Directors)
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 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 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Barry Johnson

(305)671-7400

CR2E037 (11/98)

One Community One Goal, Inc. page 1
Please list directors

544909-90032-27
N98000003360

Name: Honorable Alex Penelas
Address: Mayor, Miami-Dade County, 111 NW 1st St.-Ste2910
City, State and Zip: Miami, FL 33128-1903

Title: Ex-officio Director
Salaried (Y/N): N
Phone: 305-375-5071

Name: Roger Carlton
Address: c/o Lockheed Martin IMA, 200 S. Biscayne Blvd. -Ste 1080
City, State and Zip: Miami, FL 33131

Title: Director
Salaried (Y/N): N
Phone: 305-377-1899

Name: Alvah H. Chapman
Address: c/o Knight-Ridder, One Herald Plaza
City, State and Zip: Miami, FL 33132-1609

Title: Director
Salaried (Y/N): N
Phone: 305-376-3870

Name: Ira C. Clark
Address: c/o Jackson Mem. Hospital, 1500 NW 12th Ave
City, State and Zip: Miami, FL 33136-1094

Title: Director
Salaried (Y/N): N
Phone: 305-585-6754

Name: Armando Codina
Address: c/o Codina Realty, 2 Alhambra Plaza-PH II
City, State and Zip: Miami, FL 33134-5202

Title: Director
Salaried (Y/N): N
Phone: 305-520-2300

Name: William O. Cullom
Address: c/o GMCC, 1601 Biscayne Blvd. - Ballroom Lvl
City, State and Zip: Miami, FL 33132

Title: Director
Salaried (Y/N): N
Phone: 305-350-7703

Name: Tanya Dawkins
Address: c/o United Way, One SE 3rd Ave.-Ste#1950
City, State and Zip: Miami, FL 33131-1710

Title: Director
Salaried (Y/N): N
Phone: 305-579-2250

Name: Margarita Delgado
Address: MRD Consulting, 3191 Coral Way-Ste 400
City, State and Zip: Miami, FL 33145

Title: Director
Salaried (Y/N): N
Phone: 305-774-7110

Name: Gary J. Dellapa
Address: c/o Miami-Dade Aviation Dept., P.O. Box 592075 AMF
City, State and Zip: Miami, FL 33159-2075

Title: Ex-Officio Director
Salaried (Y/N): N
Phone: 305-876-7077

Name: Robert Epling
Address: Community Bank of Homestead, 28801 SW 157 Ave.
City, State and Zip: Homestead, FL 33033

Title: Director
Salaried (Y/N): N
Phone: 305-245-2211

Name: T. Willard Fair
Address: c/o Urban League, 8500 NW 25 Ave.
City, State and Zip: Miami, FL 33147-4177

Title: Director
Salaried (Y/N): N
Phone: 305-696-4450

Name: Edward T. Foote
Address: University of Miami, P.O. Box 248006
City, State and Zip: Coral Gables, FL 33124-4600

Title: Director
Salaried (Y/N): N
Phone: 305-284-5155

Name: Charlotte Gallogly
Address: World Trade Center miami, P.O. Box 590508
City, State and Zip: Miami, FL 33159-0508

Title: Director
Salaried (Y/N): N
Phone: 305-871-7910

Name: R. Ray Goode
Address: Ryder System, Inc., 3600 N.W. 82nd Ave.
City, State and Zip: Miami, FL 33166

Title: Director
Salaried (Y/N): N
Phone: 305-500-4583

Name: Alberto Ibarquen
Address: The Miami Herald/El Nuevo Herald, 1 Herald Plaza, Exec Office
City, State and Zip: Miami, FL 33132-1609

Title: Director
Salaried (Y/N): N
Phone: 305-376-3534

Name: George F. Knox
Address: Adorno & Zeder, P.A., 2601 S. Bayshore Dr., #1600
City, State and Zip: Miami, FL 33133-5419

Title: Director
Salaried (Y/N): N
Phone: 305-858-5555

Name: Joseph Lacher
Address: BellSouth, 150 W. Flagler St., #1901
City, State and ZIP: Miami, FL 33130-1552

Title: Director
Salaried (Y/N): N
Phone: 305-347-5300

Name: Maria Camila Leiva
Address: Miami Free Zone, 2305 NW 107 Ave., Ste. 107
City, State and Zip: Miami, FL 33172-2178

Title: Director
Salaried (Y/N): N
Phone: 305-591-4300

Name: Sidney Levin
Address: FPL, 9250 W. Flagler Street
City, State and Zip: Miami, FL 33174

Title: Director
Salaried (Y/N): N
Phone: 305-552-3880

Name: Modesto Maidique
Address: FIU, University Park - PC 526
City, State and Zip: Miami, FL 33199-0001

Title: Director
Salaried (Y/N): N
Phone: 305-348-2111

Name: John T. Mestepey
Address: A.T. Kearney, Inc., 200 S. Biscayne Blvd., #3500
City, State and Zip: Miami, FL 33131

Title: Director
Salaried (Y/N): N
Phone: 305-577-0046

Name: Carlos Migoya
Address: First Union National Bank, 200 S. Biscayne Blvd., 15 FL
City, State and Zip: Miami, FL 33131

Title: Director
Salaried (Y/N): N
Phone: 305-789-4818

Name: Sanford B. Miot
Address: Berkshire Enterprises, 1 SE 3 Ave., 15 Floor
City, State and Zip: Miami, FL 33131

Title: Director
Salaried (Y/N): N
Phone: 305-377-1800

544909-90032-27
N980000033600

One Community One Goal®, Inc. page 3

Name: Frank Nero
Address: The Beacon Council, 80 SW 8 St., Ste. 2400
City, State and Zip: Miami, FL 33131

Title: Director
Salaried (Y/N): N
Phone: 305-579-1300

Name: Leslie Pantin
Address: The Pantin Partnership, 1000 Brickell Ave., Ste. 340
City, State and Zip: Miami, FL 33131-3013

Title: Director
Salaried (Y/N): N
Phone: 305-538-7949

Name: Susan Potter Norton
Address: Allen, Norton & Blue, P.A., 121 Majorca Ave., 3 Floor
City, State and Zip: Coral Gables, FL 33134-4508

Title: Director
Salaried (Y/N): N
Phone: 305-445-7801

Name: Otis Pitts
Address: Peninsula Developers, 1717 N. Bayshore dr., Ste. 2700
City, State and Zip: Miami, FL 33132

Title: Director
Salaried (Y/N): N
Phone: 305-381-0390

Name: William D. Pruitt
Address: Arthur Andersen LLP, 1 Biscayne Tower, Ste. 2100
City, State and Zip: Miami, FL 33131-1801

Title: Director
Salaried (Y/N): N
Phone: 305-374-3700

Name: Amancio Suarez
Address: Challenger Investments, Inc., 16501 NW 16 Ct.
City, State and Zip: Miami, FL 33132

Title: Director
Salaried (Y/N): N
Phone: 305-621-4227

Name: William D. Talbert
Address: c/o GMCVB, 701 Brickell Ave., Ste. 2700
City, State and Zip: Miami, FL 33131-2822

Title: Director
Salaried (Y/N): N
Phone: 305-539-3040

Name: Charles Towsley
Address: Miami-Dade County Seaport, 1015 N. American Way
City, State and Zip: Miami, FL 33132-2081

Title: Ex-officio Director
Salaried (Y/N): N
Phone: 305-371-7678

Name: Dorothy Weaver
Address: Intercap Investments, 2333 Ponce de Leon Blvd., PH-1100
City, State and Zip: Coral Gables, FL 33134-5418

Title: Director
Salaried (Y/N): N
Phone: 305-443-8900

544909-90032-01
N98000003360