

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000077311

FILED
Mar 05, 2003
Secretary of State

Entity Name: MIAMI DEVELOPMENT AUTHORITY, INC.

Current Principal Place of Business:

3475 WEST FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3475 WEST FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0891309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, PATHMAN
ONE BISCAYNE TOWER # 2400
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

Name and Address of New Registered Agent:

SCHLAFKE, MARIA D
3475 W FLAGLER ST
MIAMI, FL 33135

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: MARIA D SCHLAFKE

03/05/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SV () Delete
Name: CHIEOVIEO, RICHARD
Address: 3475 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

Title: PD () Delete
Name: SCHLAFKE, MARIA D
Address: 3475 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CHIERICO, RICHARD
Address: 3475 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA D SCHLAFKE

PD

03/05/2003

Electronic Signature of Signing Officer or Director

Date