2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 725628** 1. Entity Name BOYS AND GIRLS CLUBS OF MIAMI, INC. 01-29-2001 90027 016 ****70.00 Principal Place of Business Mailing Address 2805 \$ W 32 AVE PO BOX 330219 **MIAMI FL 33133** MIAMI FL 33233 7115435 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0879227 Not Applicable Zìp Country 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 Name Street Address (P.O. Box Number is Not Acceptable) **BLANTON, WAYNE** 2805 S W 32ND AVE **MIAMI FL 33133** City Zip Code 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 П Added to Fees Départment of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ٧D ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH PATRICK NAME, STREET ADDRESS 4031 SW 99 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL. 33165 CITY-ST-ZIP PD TITLE ☐ Delete ☐ Addition TITLE Change LANGER, JACK NAME NAME STREET ADDRESS 1638 SO BAYSHORE CT #502 STREET ADDRESS CITY: ST-7IP CITY-ST-ZIP MIAMI FL TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition NAME YATES.WILLIAM NAME STREET ADDRESS 9999 NE 2ND AVE 216 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Delete TITL F ☐ Change Addition RENTZ. LARRY NAME STREET ADDRESS 1000 BRICKELL AVE #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete TITI F ☐ Change Addition BERNHARDT, JIM NAME NAME STREET ADDRESS 1702 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 SD TITLE ☐ Delete TITLE Addition NAME KING, ARTHUR SR NAME STREET ADDRESS 1795 NW 83 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33147

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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 extrustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if