

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84962

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: SOUTH FLORIDA STADIUM CORPORATION

## Current Principal Place of Business:

2269 DAN MARINO BLVD  
MIAMI, FL 33056

## New Principal Place of Business:

2269 DAN MARINO BLVD  
MIAMI GARDENS, FL 33056

## Current Mailing Address:

2269 DAN MARINO BLVD  
MIAMI, FL 33056

## New Mailing Address:

2269 DAN MARINO BLVD  
MIAMI GARDENS, FL 33056

FEI Number: 59-2450432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
LAS OLAS CENTRE II, SUITE 1600  
350 E. LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHULZE, M. BRUCE  
Address: 2269 DAN MARINO NLVD  
City-St-Zip: MIAMI, FL 33056

Title: TAS ( ) Delete  
Name: NUNES, DAVID  
Address: 2269 DAN MARINO BLVD  
City-St-Zip: MIAMI, FL 33056

Title: VPS ( ) Delete  
Name: BRANDEN, CRIS  
Address: 2269 DAN MARINO BLVD  
City-St-Zip: MIAMI, FL 33056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHULZE, M. BRUCE  
Address: 2269 DAN MARINO NLVD  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TAS (X) Change ( ) Addition  
Name: NUNES, DAVID  
Address: 2269 DAN MARINO BLVD  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VPS (X) Change ( ) Addition  
Name: BRANDEN, CRIS  
Address: 2269 DAN MARINO BLVD  
City-St-Zip: MIAMI GARDENS, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID NUNES

TAS

02/29/2008

Electronic Signature of Signing Officer or Director

Date