

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 25, 2004
Secretary of State**

DOCUMENT# N24804

Entity Name: HALL OF FAME COMMITTEE OF UM, INC.

Current Principal Place of Business:

U OF MIAMI, SPORTS MALL OF FAME
5821 SAN AMARO DR
CORAL GABLES, FL 33124

New Principal Place of Business:

New Mailing Address:

5975 SUNSET DRIVE
703
S. MIAMI, FL 33143

Current Mailing Address:

PO BOX 561567
MIAMI, FL 332561567

FEI Number: 65-0124730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBINOFF, EDWARD
PREDDY, KUTNER, HARDY, RUBINOFF ET AL
501 N.E. FIRST AVE.
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: STRONGIN, EDWARD A.,
Address: 3225 AVIATION AVE. S.500
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: BALL, CHRIS
Address: 9500 S. DADELAND BLVD STE 200
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: LANCASTER, KEN,
Address: 5975 SUNSET DR S, #301
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: WELBAUM, EARL
Address: 901 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: APPLEBAUM-STEINBAUER, JODI
Address: 5598 NW 102 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: LANCASTER, KENNETH
Address: 5975 SUNSET DRIVE. SUITE 703
City-St-Zip: S. MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: KENNETH G. LANCASTER

PRES

02/25/2004

Electronic Signature of Signing Officer or Director

Date