2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2001 8:00 am
Secretary of State
02-15-2001 90082 037 ****61.25

DOCUMENT # N48080

1. Entity Name

THE DAN MARINO FOUNDATION, INC.

Principal Place of Business	Mailing Address
1063 SHOTGUN ROAD SUNRISE FL 33326 US	1063 SHOTGUN ROAD SUNRISE FL 33326 US

C00021864

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2500 WESTON ROAD	2500 WESTON ROAD
Suite, Apt. #, etc.: SUITE 403	Suite, Apt. #, etc.: SUITE 403
City & State: WESTON, FLORIDA	City & State: WESTON, FLORIDA
Zip: 33331 Country: USA	Zip: 33331 Country: USA

4. FEI Number 65-0320556 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SHERMAN, CRAIG B. 1000 CORPORATE DR., STE 310 FORT LAUDERDALE FL 33334	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~PD~~ C MARINO, DANIEL C., JR. ~~1063 SHOTGUN ROAD~~ 2500 WESTON RD, #403 ~~SUNRISE FL 33326~~ WESTON, FL. 33331	☐ Delete	(CHAIRMAN) C/D MARINO, DANIEL C. JR. 2500 WESTON RD. #403 WESTON, FL. 33331	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD / TREASURER T MARINO, CLAIRE D. ~~1063 SHOTGUN ROAD~~ 2500 WESTON RD. #403 ~~SUNRISE FL 33326~~ WESTON, FL. 33331	☐ Delete	S/T/D MARINO, CLAIRE D. 2500 WESTON RD. #403 WESTON, FL. 33331	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHERMAN, CRAIG B. 1000 CORPORATE DR., STE 310 FORT LAUDERDALE FL 33334	☑ Delete	D MARINO, DANIEL, SR. 2500 WESTON RD., #403 WESTON, FL. 33331	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FRAENKEL, FRANCIS L. 745 FIFTH AVE 26TH FL NEW YORK NY	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DEMOFF, MARVIN A. 11377 W OLYMPIC BLVD LOS ANGELES CA	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CHIEF EXECUTIVE OFFICER MARY PARTIN 2500 WESTON ROAD, SUITE 403 ~~WESTON, FL. 33331~~	☐ Delete	M MARY PARTIN 2500 WESTON RD., #403 WESTON, FL. 33331	☐ Change ☑ Addition

CR2E037 (10/00)

12. 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: /s/ Mary Partin PRESIDENT MARY PARTIN 2/12/01 (954)385-4696
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #