

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90245 021 ****70.00

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1. Corporation Name

**SOUTH FLORIDA SUPER BOWL XXXIII HOST COMMITTEE,
INC.**

Principal Place of Business

ATTENTION: GREGORY ST. JOHN
SUITE 1600, 2601 SOUTH BAYSHORE DRIVE
MIAMI FL 33133

Mailing Address

ATTENTION: GREGORY ST. JOHN
SUITE 1600, 2601 SOUTH BAYSHORE DRIVE
MIAMI FL 33133



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

3. Date Incorporated or Qualified

11/21/1996

4. FEI Number

65-6228192

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

**AZ REGISTERED AGENT CORPORATION
SUITE 1600
2601 SOUTH BAYSHORE DRIVE
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **ADRNO, HENRY A**
STREET ADDRESS **2601 S. BAYSHORE DR., #1600**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE
NAME **MUNOZ, ALEX**
STREET ADDRESS **2601 S. BAYSHORE DR., #750**
CITY-ST-ZIP **MIAMI FL**

TITLE **DT** ☐ DELETE
NAME **TILLET, WILLIAM**
STREET ADDRESS **200 S. BISCAYNE BLVD., #1900**
CITY-ST-ZIP **MIAMI FL**

TITLE **SO** ☐ DELETE
NAME **BLACK, ELAINE H**
STREET ADDRESS **6255 N.W. 7TH AVE**
CITY-ST-ZIP **MIAMI FL**

TITLE **VPD** ☐ DELETE
NAME **GROSSMAN, NICKI**
STREET ADDRESS **1850 ELLER DR., STE. 303**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **VPD** ☐ DELETE
NAME **STIERHEIM, MERRETT**
STREET ADDRESS **701 BRICKELL AVE., #2700**
CITY-ST-ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3/9/99

305-860-7290

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)