2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2001 8:00 am **DOCUMENT # 720087 Secretary of State** 1. Entity Name MIAMI LIONS CLUB FOUNDATION, INC. 02-14-2001 90017 034 ****61.25 Principal Place of Business Mailing Address **601 SW 8TH AVE** 601 SW 8TH AVE MIAMI FL 33130 **MIAMI FL 33130** (T09T) 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 59-1002490 Not Applicable Zip Country Zip 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) GAGE, M. MARIE 14000 S.W. 83RD STREET MAIMI FL 33183 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 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees FEE IS \$61.25 **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition TITLE ☐ Delete TITLE NAME CASTRO, HENRY NAME STREET ADDRESS 8772 S W 8TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 ☐ Addition TITLE ☐ Delete TITLE ☐ Change GAGE, M. MARIE NAME STREET ADDRESS 14000 S.W. 83RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE -🚐 ؛ Delete ؛ 🖃 Change - Addition -SIMS, ROBERT J. NAME NAME STREET ADDRESS 5516 SARDINIA STREET ADDRESS CITY-ST-7IP CORAL GABLES FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARVEL, BILL NAME NAME STREET ADDRESS 601 S W 8TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: