2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State **DOCUMENT # 720087** 1. Entity Name 05-21-2002 90897 007 ****61.25 MIAMI LIONS CLUB FOUNDATION, INC. Principal Place of Business Mailing Address 601 SW 8TH AVE 601 SW 8TH AVE MIAMI FL 33130 MIAMI FL 33130 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 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. 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: FEE IS \$61,25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D ☐ Delete TITLE ☐ Change (9/01) Addition NAME CASTRO, HENRY NAME STREET ADDRESS 8772 S W 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP ☐ Delete Change Addition NAME GAGE, M. MARIE STREET ADDRESS 14000 S.W. 83RD STREET STREET ADDRESS CITY-ST-ZIP_- _ CITY-ST-ZIPs -MIAMI FL TITLE TD □ Delete Change Addition NAME SIMS, ROBERT J. NAME STREET ADDRESS 5516 SARDINIA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FI TITLE Delete TITLE ☐ Change ☐ Addition NAME MARVEL, BILL NAME STREET ADDRESS 601 S W 8TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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:

2-14-02 305-387-0648

FILED