

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 720138 (7)

1. Corporation Name

THE ORANGE BOWL COMMITTEE, INC.

APPROVED
AND
FILED

95 APR 17 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

601 BRICKELL KEY DR. STE 206
MIAMI FL 33131

Mailing Address

601 BRICKELL KEY DR. STE 206
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1971

3a. Date of Last Report

03/21/1994

4. FEI Number

59-0384382

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRIBBLE, KEITH

601 BRICKELL KEY DR, STE 206
MIAMI FL 33131

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 607.0502 and 607.1508, 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 agree to, the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

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

KEITH TRIBBLE, EXECUTIVE DIRECTOR

(NOTE: Registered Agent signature required when reappointing)

4-10-95
DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

KUBIT, DONALD

175 NW 1ST AVENUE, 11TH FLOOR

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

COOK, CLARK

190 NE 3RD STREET

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

WILLIAMSON, ED

7250 N. KENDALL DR.

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

ELLYSON, ROBERT C

601 BRICKELL KEY DRIVE, SUITE 206

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

NAME

STREET ADDRESS

CITY - ST - ZIP

NAME

STREET ADDRESS

CITY - ST - ZIP

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

PD

PRESIDENT - Elected, D

DELETE

5.5

CRISTINA MEMORA

ONE HERALD PLAZA

MIAMI, FL 33132

VD

ALBERT DOTSON

17901 S.W. 75th AVE.

MIAMI, FL 33157

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE: X

Donald E. Kubit
Signature and typed or printed name of signing officer or director

DONALD E. KUBIT, PRESIDENT

4-10-95

789-9200