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FILED

Mar 03 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 720138 (7)

1. Corporation Name

THE ORANGE BOWL COMMITTEE, INC.



Principal Place of Business

Mailing Address

601 BRICKELL KEY DR. STE 206
MIAMI FL 33131601 BRICKELL KEY DR. STE 206
MIAMI FL 33131-26523. Date Incorporated or Qualified
01/28/19713a. Date of Last Report
09/06/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-0384382

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☐ No

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 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME COOK, CLARK
STREET ADDRESS 190 NE 3RD STREET
CITY - ST - ZIP MIAMI FLTITLE TD ☐ DELETE
NAME ELLYSON, ROBERT C
STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 206
CITY - ST - ZIP MIAMI FLTITLE VD ☐ DELETE
NAME DOTSON, ALBERT
STREET ADDRESS 17901 SW 78TH AVE.
CITY - ST - ZIP MIAMI FLTITLE VD ☐ DELETE
NAME PANTIN, LESLIE V
STREET ADDRESS 1000 BRICKELL AVE., STE. 340
CITY - ST - ZIP MIAMI FL 33131TITLE VD ☐ DELETE
NAME JONES, EDGAR C JR.
STREET ADDRESS 201 S. BISCAYNE BLVD., STE. 3180
CITY - ST - ZIP MIAMI FL 33131TITLE S ☐ DELETE
NAME NORTON, SUSAN POTTER
STREET ADDRESS 121 MAJORCA AVE
CITY - ST - ZIP CORAL GABLES FL 331341.1 TITLE P ☒ Change ☐ Addition
1.2 NAME Pantin, Leslie V
1.3 STREET ADDRESS 1000 Brickell Ave., Ste 340
1.4 CITY - ST - ZIP Miami, FL 331312.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0026618

CR2E037 (9/96)