

FILE NOW: FILING FEE IS \$61.25

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Mar 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33131	601 BRICKELL KEY DR. STE 206 MIAMI FL 33131

3. Date Incorporated or Qualified 01/28/1971	
4. FEI Number 59-0384382	Applied For ☐ Not Applicable ☐

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28
22 City & State	27	28 City & State	29
23 Zip	24	29 Zip	30
25 Country	26	30 Country	31

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. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	
TRIBBLE, KEITH 601 BRICKELL KEY DR, STE 206 MIAMI FL 33131	

10. Name and Address of New Registered Agent	
81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	P	☒ DELETE
NAME	PANTIN, LESLIE V	
STREET ADDRESS	1000 BUCKELL AVE STE 340	
CITY-ST-ZIP	MIAMI FL	
TITLE	TD	☒ DELETE
NAME	ELLYSON, ROBERT C	
STREET ADDRESS	601 BRICKELL KEY DRIVE, SUITE 206	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	☒ DELETE
NAME	DOTSON, ALBERT	
STREET ADDRESS	17901 SW 78TH AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	☒ DELETE
NAME	PANTIN, LESLIE V	
STREET ADDRESS	1000 BRICKELL AVE., STE. 340	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	VD	☒ DELETE
NAME	JONES, EDGAR C JR.	
STREET ADDRESS	201 S. BISCAYNE BLVD., STE. 3180	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	S	☐ DELETE
NAME	NORTON, SUSAN POTTER	
STREET ADDRESS	121 MAJORCA AVE	
CITY-ST-ZIP	CORAL GABLES FL 33134	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	DOTSON, ALBERT E	
1.3 STREET ADDRESS	601 BRICKELL KEY DRIVE, SUITE 206	
1.4 CITY-ST-ZIP	MIAMI, FL 33131	
2.1 TITLE	VD	☒ Change ☐ Addition
2.2 NAME	JONES, EDGAR C	
2.3 STREET ADDRESS	1200 BRICKELL AVENUE, 15TH FLOOR	
2.4 CITY-ST-ZIP	MIAMI, FL 33131	
3.1 TITLE	VD	☐ Change ☒ Addition
3.2 NAME	HUDSON, SHERRILL W	
3.3 STREET ADDRESS	100 S.E. SECOND ST., SUITE 2500	
3.4 CITY-ST-ZIP	MIAMI, FL 33131-2135	
4.1 TITLE	TD	☐ Change ☒ Addition
4.2 NAME	MYERS, WILLIAM R	
4.3 STREET ADDRESS	701 BRICKELL AVENUE, 33RD FLOOR	
4.4 CITY-ST-ZIP	MIAMI, FL 33131	
5.1 TITLE	SD	☐ Change ☒ Addition
5.2 NAME	SCRUGGS, FRANK	
5.3 STREET ADDRESS	515 E. LAS OLAS BLVD., SUITE 1500	
5.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301	
6.1 TITLE	VD	☒ 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.

SIGNATURE:

CR2E037 (10/97)