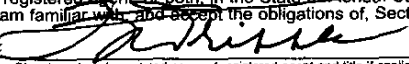


FILE NOW: FILING FEE IS \$61.25

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90004 007 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 720138 ✓					
1. Corporation Name THE ORANGE BOWL COMMITTEE, INC.					
Principal Place of Business 601 BRICKELL KEY DR. STE 206 MIAMI FL 33131			Mailing Address 601 BRICKELL KEY DR. STE 206 MIAMI FL 33131		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 01/28/1971	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-0384382	
22		27		Applied For ☐ Not Applicable	
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24		Zip 29		Country 30	
25		30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
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		
			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					
TITLE	P ☒ DELETE				
NAME	DOTSON, ALBERT E				
STREET ADDRESS	601 BRICKELL KEY DR SUITE 206				
CITY-ST-ZIP	MIAMI FL 33131				
TITLE	VD ☐ DELETE				
NAME	JONES, EDGAR C				
STREET ADDRESS	1200 BRICKELL AVE 15TH FLOOR				
CITY-ST-ZIP	MIAMI FL 33131				
TITLE	VD ☐ DELETE				
NAME	HUDSON, SHERRILL W				
STREET ADDRESS	100 SE 2ND ST SUITE 2500				
CITY-ST-ZIP	MIAMI FL 33131				
TITLE	TD ☐ DELETE				
NAME	MYERS, WILLIAM R				
STREET ADDRESS	701 BRICKELL AVE 33RD FL				
CITY-ST-ZIP	MIAMI FL 33131				
TITLE	SD ☒ DELETE				
NAME	SCRUGGS, FRANK				
STREET ADDRESS	515 E LAS OLAS BLVD SUITE 1500				
CITY-ST-ZIP	FT LAUDERDALE FL 33301				
TITLE	VD ☐ 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 ☐ Change ☐ Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE ☒ Change ☐ Addition					
2.2 NAME P					
2.3 STREET ADDRESS JONES, EDGAR C					
2.4 CITY-ST-ZIP 601 BRICKELL KEY DRIVE, SUITE 206					
3.1 TITLE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ Change ☒ Addition					
5.2 NAME SD					
5.3 STREET ADDRESS DOTSON, ALBERT E					
5.4 CITY-ST-ZIP 601 BRICKELL KEY DRIVE, SUITE 206					
6.1 TITLE ☐ Change ☒ Addition					
6.2 NAME VD					
6.3 STREET ADDRESS CUETO, ALFONSO A					
6.4 CITY-ST-ZIP 601 BRICKELL KEY DRIVE, SUITE 206					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)