

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 720138

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE ORANGE BOWL COMMITTEE, INC.

Current Principal Place of Business:

601 BRICKELL KEY DR, STE 206
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DR, STE 206
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-0384382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBBLE, KEITH
601 BRICKELL KEY DR, STE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CUETO, ALFONSO A
Address: 601 BRICKELL KEY DRIVE, STE 206
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: COLSON, DEAN C
Address: 601 BRICKELL KEY DRIVE, STE 206
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: MIGOYA, CARLOS
Address: 601 BRICKELL KEY DRIVE, STE. 206
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: KOSNITZKY, MICHAEL
Address: 601 BRICKELL KEY DRIVE, STE 206
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: NORTON, SUSAN POTTER
Address: 121 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: KNIGHT, CHRISTOPHER E
Address: 601 BRICKELL KEY DRIVE, STE 206
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: PRUITT, PETER T
Address: 601 BRICKELL KEY DRIVE, STE. 206
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CUETO, ALFONSO A
Address: 121 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFONSO A. CUETO

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date